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SF E51 *1

ELECTIONS TASK FORCE ON REDISTRICTING

Notice and Agenda

Friday, January 25th, 2002, 2pm

City Hall, Room 408

1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

	Call to Order			
0	Roll Call	David Bisho Claudine Cheng Beverly Foo-Colon Barbara Kaufman R. Bowman Leong Quintin Mecke John Murray Rebecca Prozan John Trasvina Tammy Haygood (ex-officio)	JAN 2 2 2002 SAN FRANCISCO PUBLIC LIBRARY	
0	Introductions Discussion Item		W1-22-02409:49 r	
0	General Public Comment			
0	Organization — Selection of Task Force Chair Action Item -Public Comment-			
0	Organization - Selection of Regular Meeting Time Action Item			
	Document Provided to Task Force Members prior to meeting: Calendar of City Hall Room availability. -Public Comment-			

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Staffing and Budget of Task Force
Action Item
-Public Comment
Items for Future Agendas
Action Item
-Public Comment
Task Force Member Business
Discussion Item
-Public Comment
General Public Comment

Adjournment

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force.

Contact Information:

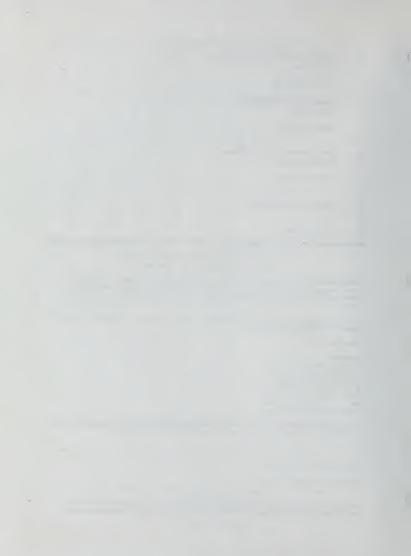
Donna Hall Sunshine Ordinance Task Froce City Hall, Room 409 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4683 Phone: (415) 554-7724 Fax: (415) 554-7854 E-Mall: Donna Hall@cf.sf.ca.us

Copies of the Sunshine Ordinance can be obtained on the internet at www.ci.sf.us/bdsupvrs/sunshine/ordinance, or from the Sunshine Ordinance Task Force, or at the San Francisco Public Library.

WHEELCHAIR ACCESSABILITY:

This room is wheelchair accessible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other



attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Documents referred to on the agenda may be obtained from:

Jeremy Eckstein
Department of Elections
1 Dr. Carlton B. Goodlett Place, Room 48
San Francisco, CA 94102
Phone: (415) 554-4347
Fax: (415) 554-7344
E-Mail: jeremy eckstein@ci.sf.ca.us

61

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Public Comments are welcome:

- Speakers are urged to fill out a speaker card, but may remain anonymous if so desired.
- A member of the public has up to three minutes to make pertinent public comment before action is taken on any agenda item.
- A member of the public may comment on any matter within the Task Force's jurisdiction at the beginning and end of the meeting.



ELECTIONS TASK FORCE ON REDISTRICTING

DOCUMENTS DEPT

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Minutes of the Elections Task Force Meeting

Friday, January 25th, 2002 Date: Location: City Hall, Room 408

Task Force Members Present: John Murray, Bowman Leong, Beverly Foo-Colon, John Trasvina, Quentin Mecke, Barbara Kaufman, David Bisho, Rebecca Prozan, Claudia Cheng, Tammy Havgood (ex-officio member)

Department of Elections: Jeremy Eckstein, Adriana Cruz

City Attorney: Julie Moll (Deputy City Attorney)

Public: (The following individuals made comment during the course of the meeting). Martin MacIntyre, Bob Planthold, Ron Miguel, Marc Salomon, Richard Shadoian, Ron Dudum, Gilbert Criswell, Malik Looper, Samson Wong, Cynthia Amelon.

I. Call to order.

The Meeting was called to order at 2:35pm.

II. Roll Call

III. General Public Comment

Members of the public made comments on the Elections Task Force.

Swearing in of Task Force Members

Members of the Task Force were sworn in by the Deputy County Clerk

Organization: Selection of Task Force Chair

Motion 012502-1:

That the selection of the Chair and Vice-Chair be moved to the next meeting, after the Elections Commission has made its appointments to the Elections Task Force.

(Mecke/Bisho): Moved, seconded, and unanimously passed.

Motion 012502-2:

To Establish an Outreach, Legal, Finance/Administration Committees. (Mecke/Prozan&Cheng): Moved, seconded and unanimously passed.

VI. Organization: Selection of Regular Meeting Time

Motion 012502-3:

To set regular meeting time and place to the first, third and fourth Monday of every month, from 6:30pm to 9pm, in Room 408 of City Hall.

(Murray/Leong): Moved, seconded and unanimously passed.

Motion 012502-4:

To publish Notices of Meetings in three languages (English/Spanish/Chinese) and utilize minority language press to use minority language press to post these notices. (Trasvina/Bisho) Amended:

To add other languages as appropriate. (Mecke/Cheng)

Motion:

To table Motion:012502-4.

(Trasvina/Bisho): Moved, seconded and unanimously passed.

STAFFING AND BUDGET OF TASK FORCE

Motion 012502-5:

To convene Temporary Budget Committee.

(Mecke/Cheng): Moved, seconded and unanimously passed.

Motion 012502-6:

That Quentin Mecke, John Murray, and Beverly Foo-Colon sit on the Temporary Budget Committee.

(Prozan/Kaufman): Moved, seconded and unanimously passed.

Presentation by Chris Bowman

Chris Bowman made a presentation about redistricting to the Elections Task Force.

Items for future agendas

Motion 012502-7:

Items for the next Task Force Meeting:

- Election of Officers
- Presentation of the 1995 Redistricting Plan:
 - Considerations: Results and Differences between the 1990 and 2000 Census
 - Scheduling of Hearings at City Hall for Outreach
- Hiring of Consultants and Advisors
- Presentation on Voting Rights Act by MALDEF/NAACP/OTHER

(Murray/Kaufman): Moved, seconded and unanimously passed.

Task Force Member Business

Motion 012502-8:

That the Temporary Budget Committee meet on Thursday, January 31st, 2002 at 7pm in Room 408 of City Hall.

(Murray/Leong): Moved, seconded and unanimously passed.

Adjournment (the meeting was adjourned at 5:00pm)



ELECTIONS TASK FORCE

1 Dr. Carlton B. Goodlett Place, Room 48 San Francisco, CA 94102 Phone: (415) 554-4375 Fax: (415) 554-7344

NOTICE OF MEETING

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LOCATION:

CITY HALL, ROOM 408 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

FEB - 1 2002

DATE:

Monday, February 4th, 2002

SAN FRANCISCO PUBLIC LIBRARY

TIME:

6:30pm

Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) DISCUSSION AND POSSIBLE APPROVAL OF MINUTES FROM THE JANUARY 25^{th} , 2002 MEETING (ACTION ITEM)
- 4) REPORT BY THE DIRECTOR OF ELECTIONS (DISCUSSION ONLY)
- 5) ELECTION OF OFFICERS (ACTION ITEM)

Office under consideration:

- a) Task Force Chair
- b) Task Force Vice-Chair
- c) Finance/Administration Committee Chair
- d) Finance/Administration Committee Members
- e) Legal Committee Chair
- f) Legal Committee Members
- g) Community Outreach Chair
- h) Community Outreach Members
- 6) PRESENTATION TO THE TASK FORCE (DISCUSSION ONLY)



Chris Bowman, Prof. Rich DeLeon, and Lisel Blagh will discuss the 1995 Redistricting process and make recommendation to the Task Force on the 2002 effort.

- 7) REPORT BY THE TEMPORARY BUDGET COMMITTEE (DISCUSSION ONLY)
- 8) PRESENTATION BY CONSULTANTS (DISCUSSION ONLY)
- 9) SCHEDULING OF MEETINGS IN CITY HALL AND FOR OUTREACH (ACTION ITEM)
- 10) DISCUSSION ON THE HIRING OF CONSULTANTS AND ADVISORS TO THE TASK FORCE (POSSIBLE ACTION ITEM)
- 11) TASK FORCE MEMBER BUSINESS
- 12) ADJOURNMENT

Know Your Rights Under the Sunshine Ordinance

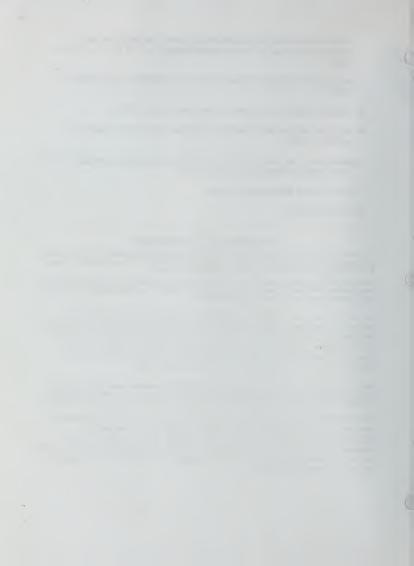
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ELECTIONS TASK FORCE

City and County of San Francisco

51



Gwenn Craig John Trasvina John Murray HerbertDonaldson Rebecca Prozan Leong R. Bowman David Bisho Quintin Mecke Claudine Cheng

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Minutes of the

San Francisco Elections Task Force Meeting

City Hall, One Dr. Carlton B. Goodlett Place, Room 408

February 4th, 2002 at 6:30 p.m.

Elections Task Force Members Present: John Murray, Rebecca Prozan, Leong R. Bowman, David Bisho, John Trasvina, Quintin Mecke, Claudine Cheng, Gwenn Craig, Herbert Donaldson, Tammy Haygood (ex-officio member)

I. Call to order:

The meeting was called to order at 6:35 p.m.

II. Roll Call:

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John Murray, Rebecca Prozan, Leong R. Bowman, David Bisho, John Trasvina, Quintin Mecke, Claudine Cheng, Gwenn Craig, Herbert Donaldson

Staff Present: Tammy Haygood, Jeremy Eckstein, Adriana Cruz

MATERIALS DISTRIBUTED:

- Elections Task Force Member list
- Room Availability Schedule Per Department of Media Service
- Preliminary Percentage of Hispanic/Latino & Race in San Francisco by Supervisorial District
- Proposed E.T.F. total of \$238,902.36
- Addendum to the Proposal of Karin Mac Donald, Data Consulting
- Addendum II to the Proposal of Karin Mac Donald, Data Consulting
- 3D Visions Presentation Form
- Rich Deleon & Lisel Blash Presentation Form

Action: Gwenn Craig was sworn in by Judge Herbert Donaldson.

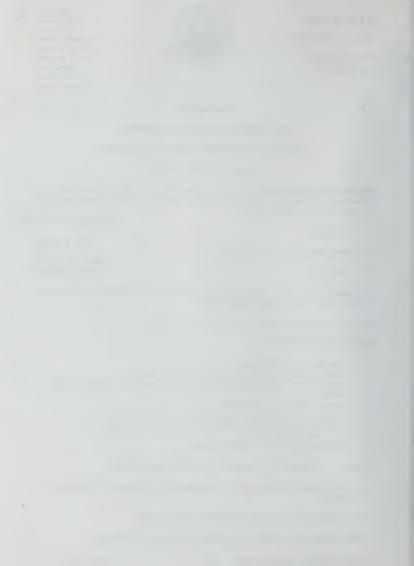
III. Discussion and Possible Approval of Minutes from the January 25th, 2002 Meeting (action Item):

Review of the (Draft) Minutes from the January 25th, 2002 Meeting

Motion 020402-1: Approval of the Minutes from the January 25th, 2002 Meeting

Elections Task Force Meeting Minutes

February 4, 2002



(Bisho/Leong): Moved, Seconded, and Unanimously Passed.

IV. Report by the Director of Elections (Discussion Only):

Ms. Tammy Haygood welcomed Gwenn Craig and Herbert Donaldson (new members) to the Elections Task Force Committee and also introduced Adriana Cruz who Department of Election Project Lead for Redistricting.

V. Election of Officers (Action Item):

A) Task Force Chair:

The Elections Task Force Members voted by Roll Call for the Chair of the Elections Task Force.

Votes For Chair:

1. Claudine Cheng:	Gwenn Craig
2. Rebecca Prozan:	Gwenn Craig
3. David Bisho:	Gwenn Craig
4.Gwenn Craig:	Herbert Donaldson
5. Quintin Mecke:	Gwenn Craig
6. Herbert Donaldson:	Gwenn Craig
7. John Murray:	Herbert Donaldson
8. Leong R. Bowman:	Herbert Donaldson
9. John Trasvina:	Gwenn Craig

By highest votes Gwenn Craig was elected Chair of Elections Task Force.

B) Task Force Vice-Chair:

Motion 02/04/02-02: To Nominate John Trasvina the Vice-Chair of the Elections Task Force. (Donaldson/Murray) Moved, Seconded, and Unanimously Passed.

C) Finance/Administration Committee Chair:

Motion 02/04/02-03: To Nominate John Murray the Chair of the Finance/Administration Committee.

(Cheng/Trasvina) Moved, Seconded, and Unanimously Passed.

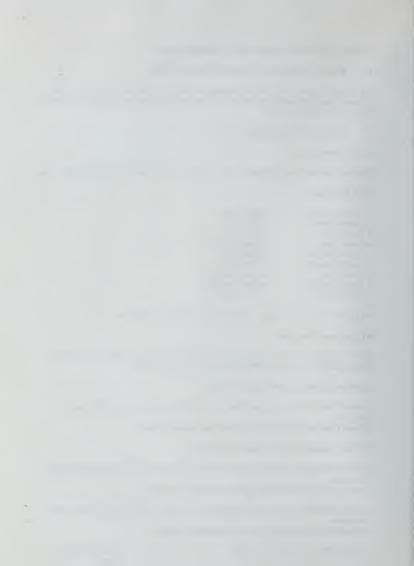
D) Finance/Administration Committee Members:

Motion 02/04/02-03: To Nominate Quintin Mecke as a member of the Finance/Administration Committee.

(Murray/Leong) Moved, Seconded, and Unanimously Passed.

Motion 02/04/02-04: To Nominate David Bisho as a member of the Finance/Administration Committee.

(Bisho/Murray) Moved, Seconded, and Unanimously Passed.



E) Legal Committee Chair:

Motion 02/04/02-05: To Nominate Herbert Donaldson Chair of the Legal Committee. (Murray/Bowman) Moved, Seconded, and Unanimously Passed.

F) Legal Committee Members:

Motion 02/04/02-06: To Nominate John Trasvina and Rebecca Prozan as members of the Legal Committee.

(Donaldson/Bowman) Moved, Seconded, and Unanimously Passed.

G) Community Outreach Chair:

Motion 02/04/02-7: To Nominate Claudine Cheng Chair of the Community Outreach. (Leong/Trasvina) Moved, Seconded, and Unanimously Passed.

H) Community Outreach Members:

Motion 02/04/02-08: To Nominate Leong R. Bowman as a member of the Community Outreach.

(Bowman/Quintin) Moved, Seconded, and Unanimously Passed.

Motion 02/04/02-08: To Nominate Gwenn Craig as a member of the Community Outreach. (Mecke/Murray) Moved, Seconded, and Unanimously Passed.

VI. Presentation to the Task Force (Discussion Only):

Chris Bowman made a presentation on the 1995 Redistricting effort, outlined the use of statistics and displayed District Maps. Bowman introduced Professor Rich Deleon and Lisel Blash. The presentation included a discussion on:

- Founding Documents of 1995 Report
- Presented Documents of the 5/3 System
- Contract with the 9/25/95 S.F.U. Soc. Program
- P.P.I. Intro & Report (10/25/95)
- 2/3 Optional Maps
- 10/31 Optional Maps

Comments made to the Task Force included:

1. Complexity of the Task Force • Legal Requirements

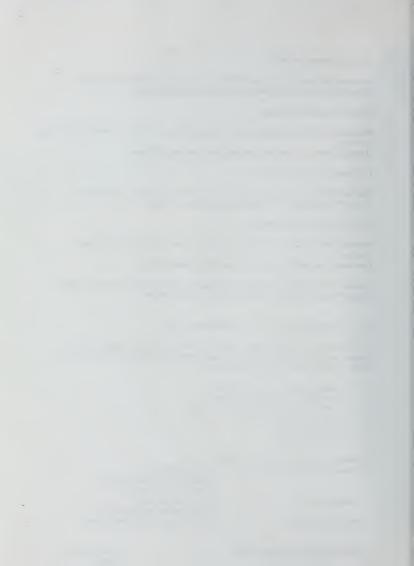
Information from various sources.

Concentration of Minorities

Working with Task
 Effort in Redistricting

Highly effective and collaborative

3. Map Working Process • Should b highly informative and public



Joint product of working with Task Force and consultant

Conclusion: In the past effort Prof. Deleon agreed to collaborate with the Task Force and to compromise, to provide options and commit to final acceptable results. He stated that improving community outreach was very important.

Chris Bowman spoke on Task Force Criteria from 1995 and discussed issues of institutions not be split by district lines, balancing district populations within 1%, and the way Castro was split in the past.

Task Force Members discussed the Presentation among themselves.

Public Comments: None

VII. Report by the Temporary Budget Committee (Discussion Only):

John Murray discussed the revised budget and recommended for approval at next meeting.

Public Comments:

Kate Gillespie commented on the fees for GIS systems.

Chris Bowman recommended that the Parking and Mileage item be struck, and recommended alloting \$15,000 for Polling and \$25,000 for redrawing of districts.

VIII. Presentation by Consultants (Discussion Only):

Adriana Cruz introduced the Consultants.

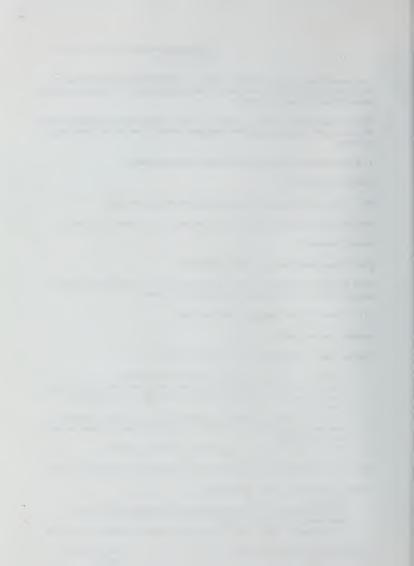
Charles Lindaver & David Binder introduced Spacial Logic

- · Outlined past services for campaigns and Department of Elections
- Mapping experience: district election guidelines, identify precinct with in district, map shows how people vote, worked with Elections 1999/2000 on presenting maps on election night.
- Redrawing Congressional lines in Arizona/Palm Beach County School district lines
- Revisions of proposals (with no reprecincting, change staff, deadline) already has census
 data in GIS database.
- Meeting deadline depends on working with members of the Task Force

Bruce Caine, Charles Greer, and Dianna Ashton introduced Karen McDonald & Consulting

Bruce Caine outlined the group's qualifications:

- Flexibility
- Highlighted that the Task Force makes choices and the group accomplish needs
- Good software and legal knowledge
- Develop objective criteria is up to Task Force/issues need to be balanced by Task Force



Can meet deadline and budget requirements

Charles Greer recommended Maptidude for redistricting (inexpensive)

Kate Gillespie introduced 3D Visions

She outlined the groups qualifications:

- Census experience
- Planning, graphics, and community outreach skills
- Experience: with public bodies, planning and facilitating public meetings, graphic technology
- Experts in the redistricting field
- Access to GIS and Archview

Public Comments:

Chris Bowman asked for example of the prior redistricting

IX. Scheduling of meeting in City Hall and for Outreach (Action Item):

Claudine Cheng encouraged moving to an audio-visual equipped room.

Meetings were set for:

Friday February 8, 2002 at 4p.m. in room 400 for a Task Force Special Meeting

Meet Friday February 8, 2002 at 3p.m. in room 400 for Outreach Committee Meeting.

X. Discussion on the hiring of consultants and advisors to the Task Force

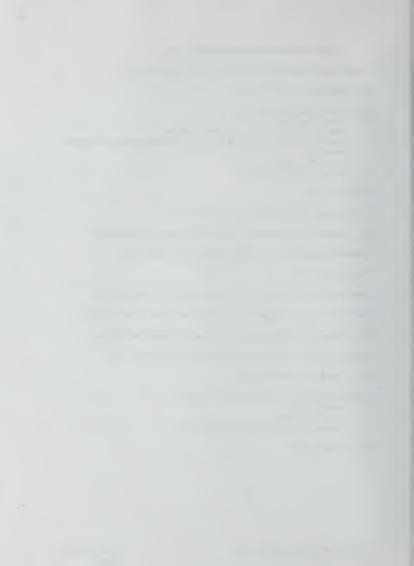
Hiring of a consultant was moved to the next meeting on February 8th, 2002.

XI. Task Force Member Business:

Agenda Items for the Next Task Force Meeting were set:

- Action on budget
- Action on consultants
- Discussion on criteria for drawing district lines

XII. Adjournment



ELECTIONS TASK FORCE



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rehecea Prozan

8/02

NOTICE OF MEETING

LOCATION:

CITY HALL, ROOM 400

Dr. Carlton B. Goodlett Place San Francisco, CA 94102

DATE:

Friday, February 8, 2002

TIME:

4:00 pm

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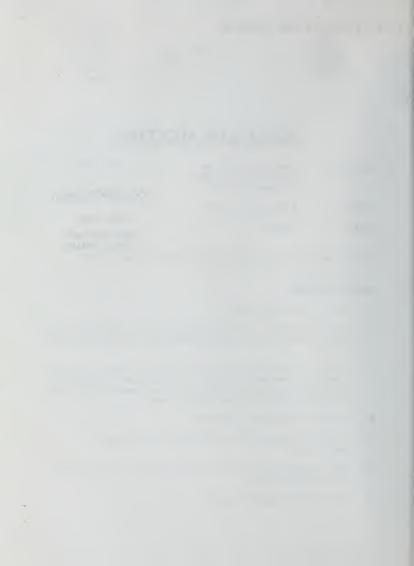
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ORDER OF BUSINESS

- CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE

Note: The Elections Task Force will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force and that do not appear on the agenda.

- 3) APPROVAL OF BUDGET (ACTION ITEM)
- 4) HIRING OF A CONSULTANT TO THE ELECTIONS TASK FORCE (ACTION ITEM)
- 5) DISCUSSION ON CRITERIA FOR DRAWING DISTRICT LINES (DISCUSSION AND POSSIBLE ACTION)
- 6) TASK FORCE MEMBER BUSINESS



Know Your Rights Under the Sunshine Ordinance

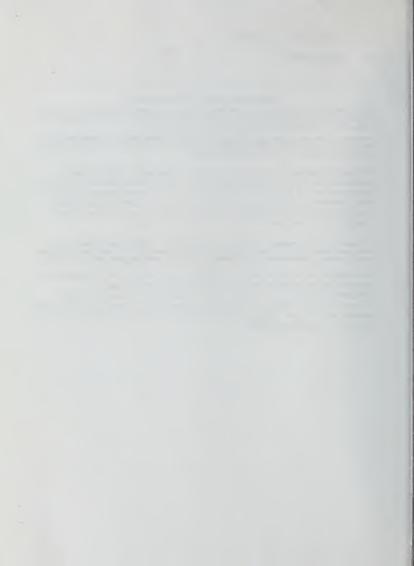
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SAN FRANCISCO ELECTIONS TASK FORCE ON REDISTRICTING

AGENDAS AND MINUTES

February 8, 2002

The Minutes of this meeting are missing.



ELECTIONS TASK FORCE



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

02-09-02501*** NOVD

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FEB - 9 2002

NOTICE OF MEETING

SAM FRANCISCO LUBLIC LIBRARY

LOCATION:

CITY HALL, ROOM 400 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

DATE:

113/02

Wednesday, February 13, 2002

TIME:

6:00 pm

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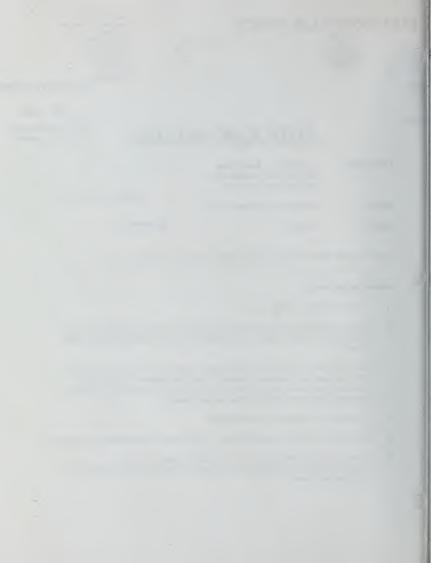
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ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE.

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- 3) APPROVAL OF MINUTES (ACTION ITEM)
- 4) PRESENTATION BY CHRIS BOWMAN. (DISCUSSION AND POSSIBLE ACTION)
- 5) REPORT BY MEMBERS OF THE OUTREACH COMMITTEE AND PRESENTATION OF COMMUNITY OUTREACH SCHEDULE (DISCUSSION AND POSSIBLE ACTION)



- DISCUSSION AND POSSIBLE ACTION ON PUBLIC INFORMATION DISPERSAL, INCLUDING METHODS FOR PUBLICIZING PUBLIC MEETINGS. (DISCUSSION AND POSSIBLE ACTION)
- DISCUSSION WITH, AND PRESENTATION BY, REDISTRICTING CONSULTANT. (DISCUSSION AND POSSIBLE ACTION)
- 8) DISCUSSION OF ELECTIONS TASK FORCE IDENTITY. (DISCUSSION AND POSSIBLE ACTION)
- 9) PRESENTATION BY COMMUNITY MEETING FACILITATORS. (DISCUSSION AND POSSIBLE ACTION)
- 10) TASK FORCE MEMBER BUSINESS. ITEMS FOR FUTURE AGENDAS.
- 11) GENERAL PUBLIC COMMENT
- 12) ADJOURNMENT

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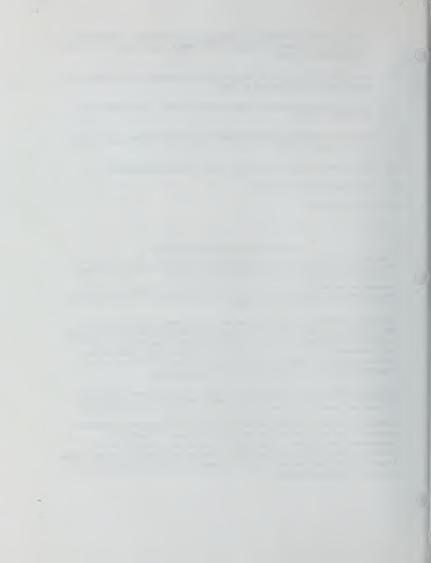
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ELECTIONS TASK FORCE ON REDISTRICTING



City and County of San Francisco

Gwenn Craig, Chair John Trasvina, Vice Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

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Minutes of the

SAN FRANCISCO PUBLIC LIBRARY

San Francisco Elections Task Force Meeting

City Hall, One Dr. Carlton B. Goodlett Place, Room 400

February 13, 2002 at 6:00 p.m.

Call to order and Roll Call I.

Gwenn Craig called the meeting to order at 6:00 p.m.

Elections Task Force Members Present: Gwenn Craig, John Trasvina, David Bisho, Claudine Cheng, Herbert Donaldson, Bowman Leong, Quintin Mecke, Rebecca Prozan, Tammy Haygood ex-officio

City Attorney: Chad Jacobs

Dept. of Elections Staff: Jeremy Eckstein and Adriana Cruz

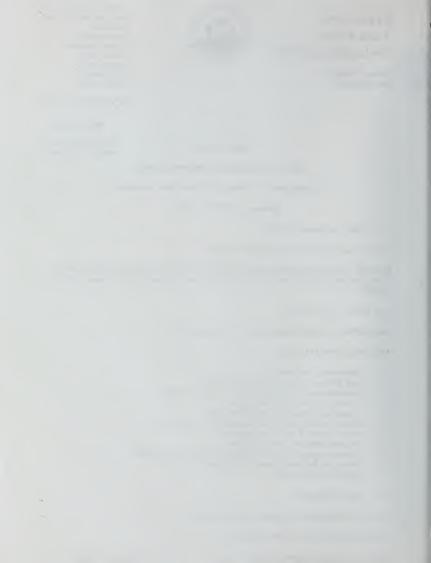
MATERIALS DISTRIBUTED:

- Agenda for 2/13/02 meeting
- Draft Meeting Minutes for 1/31/02 and 2/4/02
- Reapportionment Budget 2002 for the total of \$238,902,36
- Election Task Force May 1995 Report
- Hispanic & Latinos Census Tract 1999-2000
- Election Task Force Proposed Neighborhood Meeting Sites
- Public Outreach & Public Participation Tasks
- Proposed Community Outreach Schedule
- Addendum to the Approach of Karin MacDonald Data Processing
- Section 2 of the United States Voting Rights Act
- Legal Text of Proposition G

П. Public Comments:

Adriana Cruz suggested moving item #9 before item #6.

Cheng suggested moving item #8 after item #5.



Peter Fries suggested that it's customary to state what minutes are to be approved.

Gilbert Criswell commented that it would be a good idea to put the website address on the agenda.

III. Approval of Minutes (Action Item):

Motion 2/13/02-1:

Approval of Meeting Minutes from January 31 and February 4, 2002 (Trasvina/Bisho) Moved, Seconded, and Unanimously Passed.

IV. Presentation by Chris Bowman (Discussion and Possible Action):

Chris Bowman distributed data with information on Demographic Breakdown:

3 Sets of Maps

- Demographic by race 2000
 - Changes between 1990-2000
- 16 Month study (460,000)

He also presented 9 maps relating to different ethnicity and gender. The

- 1st map had to with the percentage of whites per census tract
- 2nd map (Asian Americans)
- 3rd map (Hispanics) and
- 4th map (African Americans)
- 5th map (same sex couples)
- 6th map (increase and decrease of the 1999-2000 for whites)
 - 7th map (Asian Americans)
- 8th map (Hispanics)
- 9th map (African Americans)

David Bisho & Gwenn Craig requested that the Elections Task Force on Redistricting members receive the maps that were displayed.

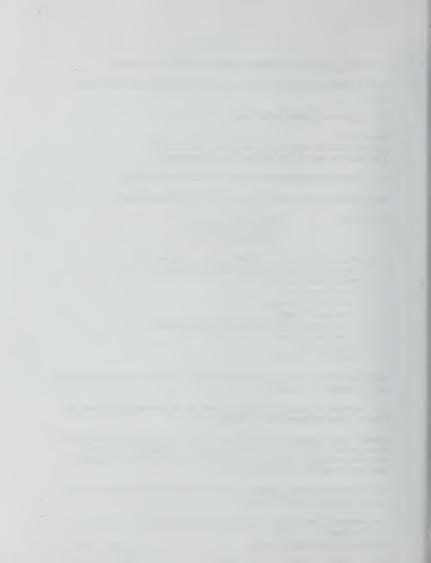
V. Report by members of the Outreach Committee and Presentation of Community Outreach Schedule (Discussion and Possible Action):

Claudine Cheng's Outreach and Strategy Proposal was to update the Department of Elections mailing list and from other sources. She also suggested doing a massive outhreach with newsletters, newspapers and mass surveys. She also proposed to have the schedules and presentations of the phases available to the public.

Bruce Cain discussed that the Elections Task Force on Redistricting should have no technical problems on implementation of the phases.

John Trasvina discussed (March 15) to adopt the preliminary proposal vs. accepting the preliminary maps.

Elections Task Force Meeting Minutes



Public Comments:

Chris Bowman suggested that public input was needed and hearings should be done before need drawing the maps.

Gwenn Craig stated that the location of district hearings should be prioritized.

Bruce Cain suggested that preliminary maps are needed to get public attendance.

David Bisho wanted to start with District 11 and have the maps ready.

Phase I starting February 18, 2002

Craig's Summary of Conclusion (3Phases):

- · Community hearings in Phase I
- · Phase II starts earlier
- Going to meeting with examples
- · Proposals due Mid-March
- District Meeting after March 5, 2002

Motion 02/13/02-2:

- To start 1st round of Community meetings after March 5 and attend to show public five examples of maps.
- To make sure meetings are held in facilities that have handicapped and public transportation access.
- To have the first meeting in the area where significant changes would occur.

(Prozan/Cheng) Moved, Seconded, and Unanimously Passed.

VII. Discussion with, and presentation by, Redistricting Consultants (Discussion and Possible Action):

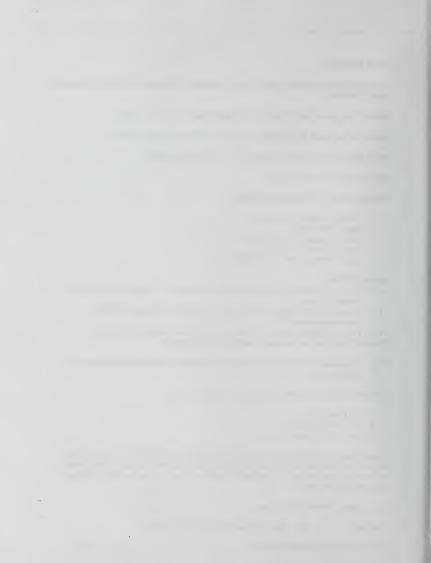
Community Meeting Facilitators introduced by Adriana Cruz:

- 1. MIG (facilitator)
- 2. 3D Vision (facilitator)
- 3. David Binder (mass survey)

Luke Dexter introduced MIG as a San Francisco Company with experience in many different projects. He stated that MIG have the knowledge of neighborhood behaviors, meeting difficult timelines, and approaching agenda credibility and trust. He also stated that MIG is willing to work with \$43,000 budget.

Kate Gillespie introduced 3D Vision.

Teaching • Web, Press, PSA, and Notices to Stake Holders



Materials • Translators, publishing, and distribution

Meetings • Helping with chair meetings and setting up stage

Traveling • Traveling road shows with public information

Bowman Leong questioned about Task Force Members needing both software packages. He also questioned regarding the need for some line items as well as duplications of some items.

Motion 02/13/02-03:

To have facilitators make an outline proposal for the next meeting (Action Item). (Mecke/Bisho) Moved, Seconded, and Unanimously Passed.

Public Comments:

Gilbert Criswell commented that 3D Vision's presentation sounded great!

David Binders presented information and ideas on what was done in 1995:

- Created questionnaires asking public opinions on tasks for the Task Force (many different factors were looked at)
- Produced and outlined results of past surveys (186 responses)
- Traditional telephone surveys

The Members scheduled David Binders issues for the next meeting.

Public Comments:

Chris Bowman commented that the proposal is great! It sounded better than the 1995 proposal. He suggested that facilitators at public meetings are not used. (\$4,000 per meeting). It sounded outrageous.

VIII. Discussion of Elections Task Force identity Discussion and Possible Action):

The Elections Task Force members discussed to rename the Elections Task Force. The members asked Chad Jacobs, Deputy City Attorney, on the legality of changing the identity.

City Attorney Chad Jacobs commented that renaming Task Force is a legal move.

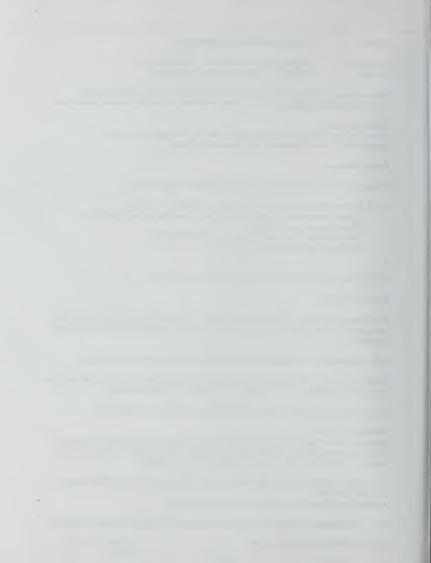
Motion 02/13/02-04:

Because of the confusion between the new Elections Commission and the Elections Task Force, members discussed adding "Redistricting" to the Task Force name. The members asked Chad Jacobs, Deputy City Attorney, about the legality of changing the name.

City Attorney Chad Jacobs comments that there are no legal barriers to adding "Redistricting" to the Task Force name

(Bisho/Leong) Moved, Seconded, and Unanimously Passed.

IX. Presentation by Community Meeting Facilitators (Discussion and Possible Action):



Professor Cain's recommendation:

1st Level • Briefing from City Attorney is recommended

Continuity is constitutional criteria
 Minority protection; voting rights a

Minority protection: voting rights act

2nd Level • Charter Criteria

Propensity to vote

To give more if drawings are to be inputted in the preliminary maps.

2. To draw the lines at meetings.

3. To discuss at the next meeting on what variables are needed to be understood.

Chad Jacobs, Deputy City Attorney, suggested in bringing conflicts of interest codes for next meeting.

X. Task Force Member Business. Items for future agendas:

Discussion on Budget • Voting Rights Presentation

Scheduling of meetings
 Discussion on use of David Binder

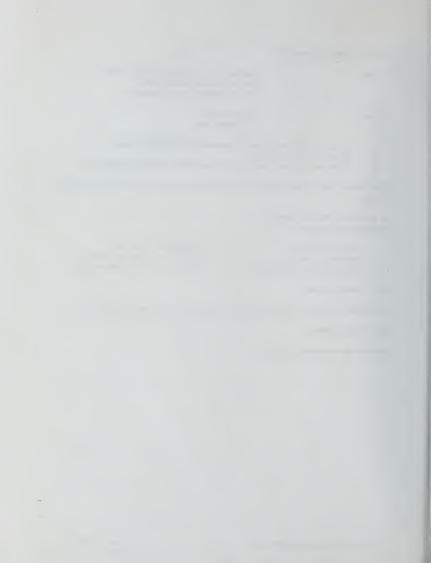
Discussion on hiring Consultant • Adoption of Conflict of Interest Code

XI. Public Comments:

David Binder suggested that with a schedule it is possible to get surveys within a week.

XII. Adjournment:

Meeting was adjourned at 9:16 p.m.



ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

NOTICE OF SPECIAL MEETING

LOCATION:

CITY HALL, ROOM 416

Dr. Carlton B. Goodlett Place San Francisco, CA 94102

DATE:

Tuesday, February 19th, 2002

TIME:

12 pm

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Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

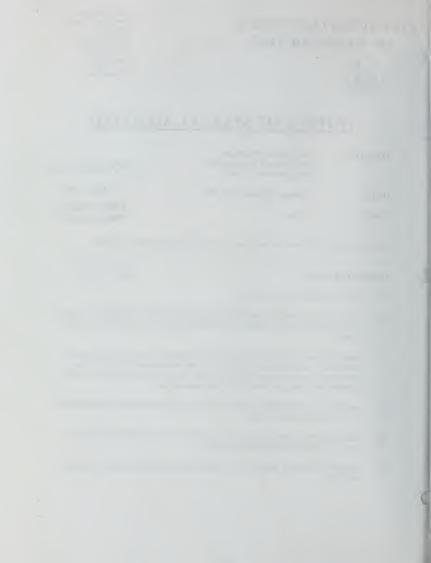
ORDER OF BUSINESS

02-14-02PH4:03 DEVA

- 1) CALL TO ORDER / ROLL CALL
- PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE.

Note: The Elections Task Force will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force and that do not appear on the agenda.

- APPROVAL OF MINUTES OF MEETINGS ON 2.8.02 (OUTREACH COMMITTEE),
 2.8.02, 2.13.02 (ACTION ITEM)
- 4) DISCUSSION ON THE STATUS OF THE ELECTIONS TASK FORCE BUDGET. (DISCUSSION AND POSSIBLE ACTION)
- 5) PRESENTATION BY THE LEGAL COMMITTEE (DISCUSSION AND POSSIBLE ACTION)



- DISCUSSION AND POSSIBLE ACTION ON THE USE OF DAVID BINDER FOR TASK FORCE INFORMATION GATHERING. (DISCUSSION AND POSSIBLE ACTION)
- 7) DISCUSSION WITH, AND PRESENTATION BY, REDISTRICTING CONSULTANT. (DISCUSSION AND POSSIBLE ACTION)
- DISCUSSION ON THE HIRING OF A CONSULTANT TO FACILITATE NEIGHBORHOOD MEETINGS. (DISCUSSION AND POSSIBLE ACTION)
- DISCUSSION ON ADOPTING A CONFLICT OF INTEREST CODE. (DISCUSSION AND POSSIBLE ACTION)
- 10) SCHEDULING OF FUTURE MEETINGS AT CITY HALL AND IN THE COMMUNITY. (DISCUSSION AND POSSIBLE ACTION)
- 11) TASK FORCE MEMBER BUSINESS. ITEMS FOR FUTURE AGENDAS.
- 12) GENERAL PUBLIC COMMENT
- 13) ADJOURNMENT

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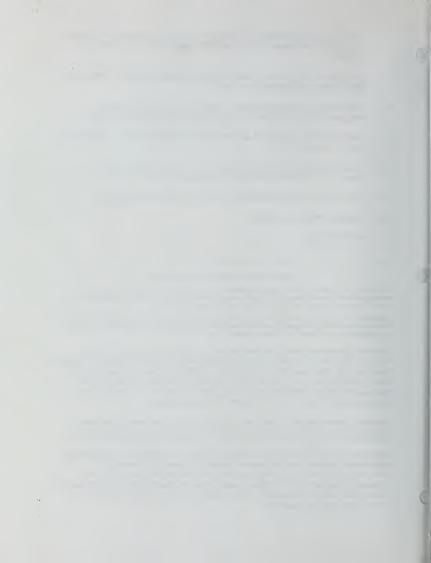
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people in that City operations are open to the people's review.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

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This location is wheelchair accessible. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct. Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317 and web site www.sfgov.org/ethics.



ELECTIONS TASK FORCE ON REDISTRICTING



City and County of San Francisco Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rehecca Prozan

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Minutes of the

San Francisco Elections Task Force Special Meeting

City Hall, One Dr. Carlton B. Goodlett Place, Room 416

February 19th, 2002 at 12 P.M.

I. Call to order and Roll Call

John Trasvina called the meeting to order at 12:10 P.M.

Elections Task Force Members Present: John Trasvina, David Bisho, Herbert Donaldson, Bowman Leong, Quintin Mecke, and Rebecca Prozan.

City Attorney: Chad Jacobs

Dept. of Elections Staff: Elise Johnson and Aura Mendieta

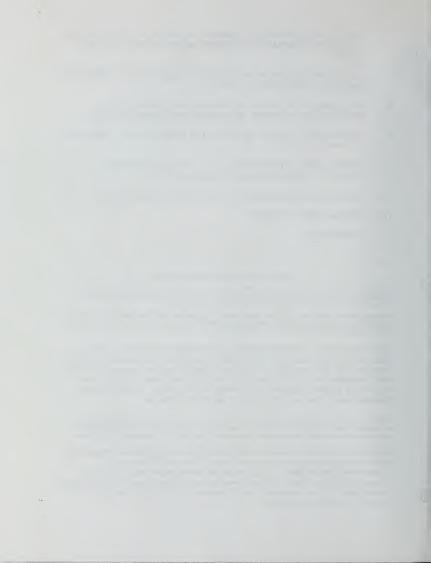
MATERIALS DISTRIBUTED:

- · Agenda for Legal Committee Meeting 2/19/02 at 10 a.m.
- · Memorandum Regarding Legal Requirements for Redistricting
- · 3D Vision Scope of Outreach Work and Budget
- Sec 3.1-215. Elections Department of Disclosure Category 2&3
- Minutes of Meetings on 2/8/02 (Outreach Committee), 2/08/02 (Special Meeting) and 2/13/02 (Special Meeting)

II. Public Comments:

No public comments.

III. Approval of Minutes of Meetings on 2/08/02 (Outreach Meeting), 2/08/02 (Special Meeting) and 2/13/02 (Special Meeting) (Action Item):



ELECTIONS TASK FORCE ON REDISTRICTING



City and County of San Francisco Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

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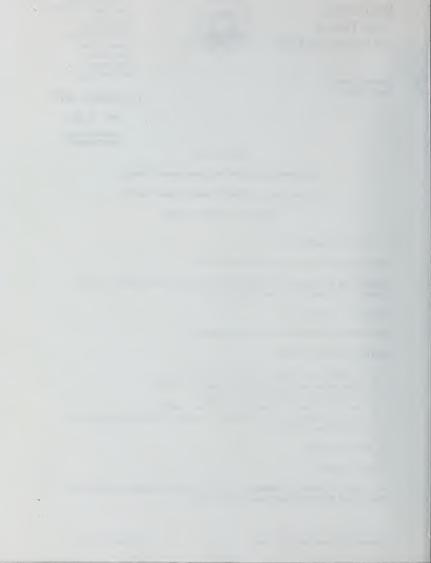
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- Minutes of Meetings on 2/8/02 (Outreach Committee), 2/08/02 (Special Meeting) and 2/13/02 (Special Meeting)

II. Public Comments:

No public comments.

III. Approval of Minutes of Meetings on 2/08/02 (Outreach Meeting), 2/08/02 (Special Meeting) and 2/13/02 (Special Meeting) (Action Item):



The Task Force Members commented on the fact that they did not have sufficient time to review the minutes

Motion 2/19/02-01: Moved to postpone approval for minutes until next meeting on 2/25/02. (Trasvina/Leong) Moved, Seconded, and Unanimously Passed.

IV. Discussion on the status Of the Elections Task Force Budget (Discussion and Possible Action):

Quintin Mecke suggested moving item #4 for the next Budget Committee Meeting to discuss reallocation of funds for the Budget since John Murray the Chair of the Budget Committee was not present.

Motion 2/19/02-02: To move item #4 for next Budget Committee Meeting and skip up to item #7 and return to item #5 & #6. (Mecke/Trasvina) Moved, Seconded, and Unanimously Passed.

Quintin Mecke's recommendation for the Budget proposal was to take \$18,500 from the neighborhood consultants and reallocate to David Binder's Mass Survey. He was also concerned about the City Watch status if any of the meetings were going to be televised or not.

City Attorney Chad Jacobs commented on the RFP rules, if the contract is below \$25,000 it will not be required for the bidding process but if it is goes over \$25,000 than the city would have to go through the bidding processes.

Tammy Haygood discussed the release of the Reserve Budget and explained that she spoke to Supervisor Aaron Peskin who informed her that the Reserve Budget would be appearing on next Wednesday 2/27/02 calendar.

Bowman Leong asked Ms. Haygood about the preference to use Maptitude or ArcView.

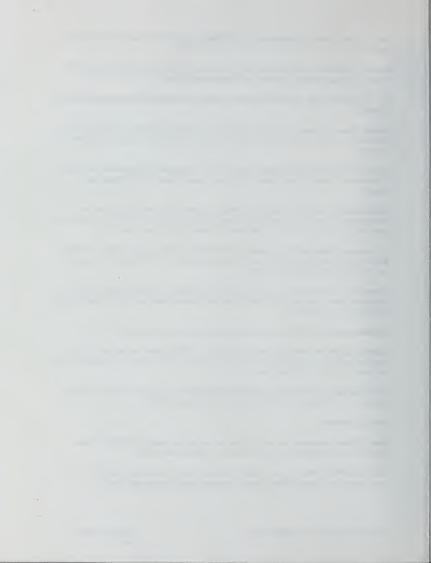
Tammy Haygood answered that either is comparable to DTIS system and probably still have users license for both. She also mentioned that Department of Elections has had experience with Maptitude but DTIS wants Arc View.

John Trasvina urged the Task Force Members to direct their questions to Quintin Mecke so that he could get the answers for the next meeting on Monday 2/25/02.

Public Comment:

Kate Gillespie commented that she didn't see any reason for spending \$10,000 computer software, she also clarified that Arc View license is \$12,000 not \$495,00.

Motion 2/19/02-03: Move to place Budget Meeting for item #4 on Monday 2/25/02 at 12:30 p.m. in room 408. (Mecke/Bisho) Moved, Seconded, and Unanimously Passed.



V. Discussion on the Hiring of additional consultants to assist with Community Outreach by facilitating neighborhood meetings and conducting information gathering (Discussion and Possible Action):

Kate Gillespie who is representing 3D Vision submitted a Budget Proposal Breakdown in three categories for a discounted package of \$44,994.

1st Category was Public Outreach; Kate Gillespie mentioned some of the tasks and budget cost:

- Coordinate with client to outline agenda for public meetings, identify venues and anticipated number of attendees for cost of \$1,200.
- Visit all possible venues and inventory number of seats, electrical outlets, access, bathrooms, water source and ADA compliance for cost of \$600.
- Develop newspaper ads in not more than three languages; test translations on native speakers/readers, modify ads as necessary; submit artwork to each publications for the cost of \$1,440.
- Attend meetings of Outreach Subcommittee assume 1/week for the cost of \$3,240.
- Attend Elections Task Force on redistricting public meetings, assumes 1/week for the cost of \$3,240.

2nd Category was Public Participation; Kate Gillespie mentioned some of the tasks and Budget cost:

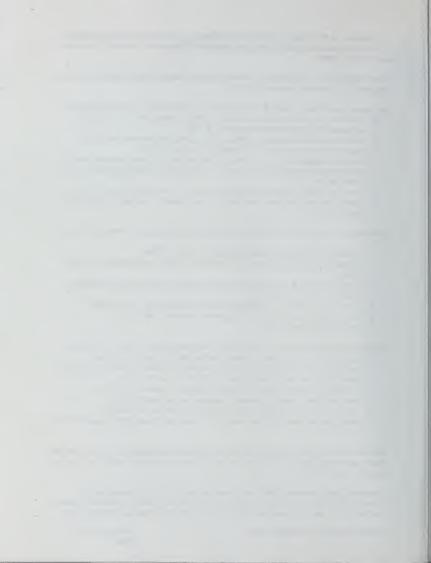
- Arrange for interpreters to attend meeting for the cost of \$248.
- · Purchase supplies for public meetings: beverages, cookies, and badges for the cost of
- Coordinate use of display boards with other consultants, provide easels for display at meetings for the cost of \$1,350.
- Prepare audio speaker cards and comment/feedback forms for the cost of \$495.
- · Pack portable computer for recording minutes, stopwatch, and digital
- cameras for the cost of \$540.

3rd Category was Site Logistics; Kate Gillespie mentioned some of the tasks and budget cost:

- Assist with meeting as needed: chairing, leading breakout groups source for parliamentary procedure, lights, "runners" and timing speakers for the cost of \$14,700.
- Attend up to three public meetings at City Hall for the cost of \$3.060.
- Format and complete minutes from public meetings for the cost of \$3,750.
- Greet interpreters, special guests and presenters for the cost of \$1,440.
- Pack 3D Vision van with gear, unused consumables for the cost of \$3,634.
- during meeting, record comments/attendance in note and photographic format for the cost of \$.3,600.

She also mentioned that prices in the cost per task are based on recommended staffing levels and hourly rate schedule and that 3D Vision is offering to provide the service in this column for the lump sum fee of \$43,000.

Claudine Cheng commented that it would be a great idea that in the upcoming Budget Committee Meeting, the committee members can get an input from the Department of Elections staff as to which one of the tasks can be done in-house. She also asked Kate Gillespie if there



were people on her staff that understood the culture not just the language of various communities so that they can really be effective in translating the intend of what's really going on in their community.

Kate Gillespie answered that her staff has some experience with language translation but they are not experienced with culture.

Quintin Mecke suggested that the technical consultant, Department of Elections staff, and 3D Vision should meet so that they can make a final determination of what tasks would be produced by whom and present on the next Monday meeting, also for the Department of Elections staff to contact another vendor for upcoming Monday meeting.

VI. Presentation by the Legal Committee in discussion with the City Attorney's Office (Discussion and Possible Action).

Herbert Donaldson informed the Task Force Members of the Legal Committee Meeting that was held on 2/19/02 at 10:00 a.m. and the memorandum regarding the legal requirements for redistricting that Mr. Chad Jacobs had presented in some detail to the Legal Committee.

He explained how the legal requirement for redistricting is to comply with U.S. Constitution as well as with Proposition G.

He stated that the presentation is somewhat hard to explain because it has so much in detail but the memorandum is complete and what they need to do is to give attention to all of the criteria which are listed in Proposition G, as well as take careful note of the input of all community meetings.

Mr. Donaldson referred the Task Force Members to Mr. Chad Jacobs for any specific questions regarding the memorandum.

Chad Jacobs suggested that he would be happy to go into detail about the memorandum or the Task Force Members could rely on the memorandum and if they have any questions they could always call him.

VII. Discussion with, and presentation by, Redistricting Consultant, Updating the Task Force on the progress made by the Consultant (Discussion and Possible Action).

John Trasvina asked the Task Force Members if there were any matters to rise amongst themselves on item #7 due to the fact that the consultant was not present.

Herbert Donaldson asked when were they going to get the 5 possibilities for redistricting and if the consultant was suppose to do that for today's meeting.

David Bisho responded that the consultant was supposed to bring them today.

John Trasvina asked Ms. Cheng to follow up with Karin McDonald or some member of the consultant group to get their input as to where they are in terms of scheduling prior to Monday so



that Ms. Cheng would know what they are comfortable of doing and not doing and she can adjust her recommendation to the Task Force Members.

Ouintin Mecke suggested that the consultants should have their final answer regarding their relationship or potential relationship with any subcontractor.

VIII. Discussion on Adopting a Conflict of Interest Code (Discussion and Possible Action).

Chad Jacobs handed out and present a draft Amendment regarding the Conflict of Interest Code. He explained how the state law mandates that each local agency adopt a Conflict of Interest Code, which must be approved by the agency code reviewing body.

He also recommended the Task Force Members to file Form 700 because of the fact that they are participating on making decisions related to awarding contracts on an on going process.

He stated that his office is available to any questions the Task Force members may have regarding on how to fill out the Form 700 or any other questions they may have about the process.

Bowman Leong asked if Form 700 is identical to the one that we have to submit to the Department of Elections.

Chad Jacobs answered that it is identical and it is possible that they could use the same form that they probably already filed with another commission.

Motion 21902-4: Move accepts City Attorney's recommendation regarding Financial Conflict of Interest Code.

(Cheng/Leong) Moved, Seconded, and Unanimously Passed.

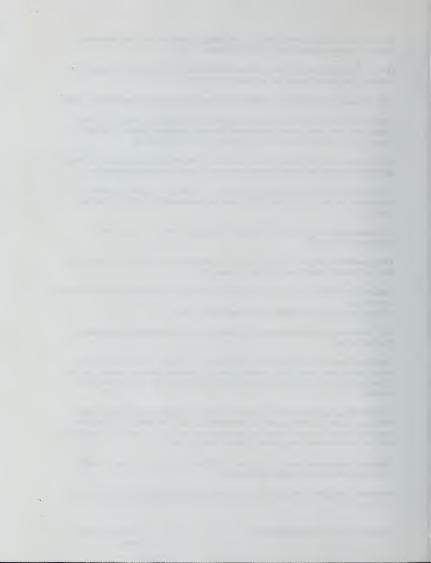
IX. Scheduling of future meeting at City Hall and in the Community (Discussion and Possible Action).

Claudine Cheng commented that she's still waiting for the reports regarding the disability access, public transit lines for the community outreach meetings, and other criteria's from the Department of Election staff. She is requesting all information for the upcoming Monday meeting.

Ouintin Mecke suggested that the Task Force would go ahead and schedule their City Hall meetings, specially the meetings that have been missed. Also if the Outreach Subcommittee meets on Tuesday instead of Monday so that they can meet with the facilitator on Tuesday after the Task Force Members assign the facilitator on Monday meeting.

Claudine Cheng agreed with Mr. Mecke and added that if Mr. Leong was free on Tuesday 2/26/02 then the meeting should be set right away.

Bowman Leong agreed with Ms. Cheng and added that the meeting should start at 4:30pm to 5:30Pm.



Public Comments:

Chris Bowman stated that he was going to speak as a member of the public.

Motion 2/19/02-5: To reschedule two missed regular meetings as well as to have public comments on the maps on regular meeting.

(Mecke/Chene) Moved. Seconded. and Unanimously Passed.

X. Task Force Member Business. Items for future agendas.

Quintin Mecke suggested that for the Budget Agenda on February 25 Department of Elections Staff should contact Eric Semien and a third neighborhood consultant to attend to the Budget Meeting.

Claudine Cheng suggested that for the Outreach Meeting on Tuesday 2/26 Elections Department Staff should have information for locations with ADA compliance.

She also mentioned that Elections Task Force should target Districts 3/6/10/9/ and 11.

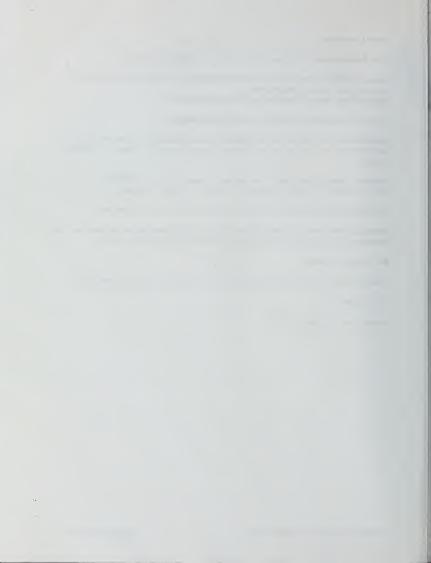
Rebecca Prozan wants an update on the website and e-mail address for the Elections Task Force Members as well as an update on City Watch for the next regular Monday meeting.

XI. Public Comments:

Chris Bowman suggested that Elections Task Force should target Districts 3/6/8/9/ and 11.

XII. Adjournment:

Meeting was adjourned at 2:35 p.m.



ELECTIONS TASK FORCE



Gwenn-Craig, Chair.
John Trasvina, Vice-Chair
David Bisho
Claudine Cheng
Herbert Donaldson
Bowman Leong
Quintin Mecke
John Murray
Rebecca Prozan

NOTICE OF MEETING

LOCATION:

CITY HALL, ROOM 408 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

DATE:

Monday, February 25, 2002

TIME:

6:30 pm

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02-20-02P05:29 RCVD

Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE

Note: The Elections Task Force will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force and that do not appear on the agenda.

- APPROVAL OF MINUTES OF 2/8/02 (OUTREACH SUBCOMMITTEE), 2/19/02 (LEGAL SUBCOMMITTEE), AND 2/8/02, 2/13/02, AND 2/19/02 (ELECTIONS TASK FORCE) (ACTION ITEM)
- 4) REPORT BY MEMBERS OF THE BUDGET COMMITTEE, INCLUDING RECOMMENDATION ON WHETHER TO HIRE NEIGHBORHOOD CONSULTANT AND REALOCATION OF BUDGETARY FUNDS. (DISCUSSION AND POSSIBLE ACTION)
- 5) DISCUSSION AND POSSIBLE SELECTION OF NEIGHBORHOOD CONSULTANT (DISCUSSION AND POSSIBLE ACTION)

- 6) PRESENTATION BY TECHNICAL CONSULTANT, INCLUDING 5 POSSIBLE REDISTRICTING MAPS. ALSO PROPOSED METHOD OF WORKING WITH NEIGHBORHOOD CONSULTANT, AND POSSIBLE REVISED TIMELINE. (DISCUSSION AND POSSIBLE ACTION)
- 7) REPORT BY ELECTIONS STAFF REGARDING PUBLIC ACCESSIBILITY, AND AVAILABILITY, OF PROPOSED COMMUNITY MEETING SITES IN 5 DISTRICTS (DISCUSSION AND POSSIBLE ACTION)
- 8) REPORT BY ELECTIONS STAFF AND/OR CITY TECHNICAL STAFF REGARDING TASK FORCE WEBSITE AND E-MAIL ADDRESS. ALSO, EXPECTED START DATE OF TELEVISED TASK FORCE MEETINGS. (DISCUSSION AND POSSIBLE ACTION)
- 9) TASK FORCE MEMBER BUSINESS. ITEMS FOR FUTURE AGENDAS.
- 10) GENERAL PUBLIC COMMENT
- 11) ADJOURNMENT

Know Your Rights Under the Sunshine Ordinance

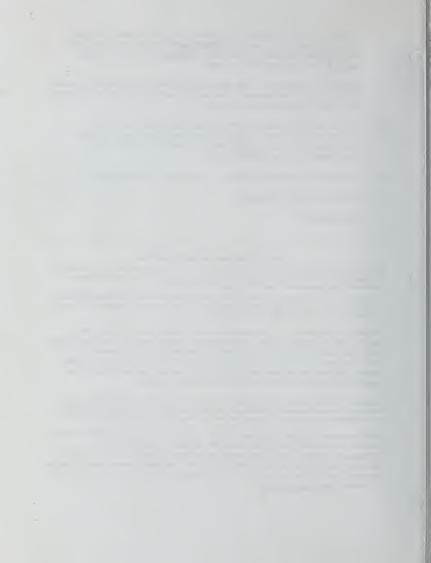
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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ELECTIONS TASK FORCE ON REDISTRICTING

TO COUNTY OF THE PROPERTY OF T

City and County of San Francisco Gwenn Craig, Chair
John Trasvina, Vice Chair
John Murray
Herbert Donaldson
Bowman Leong
David Bisho
Quintin Mecke

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Minutes of the

San Francisco Elections Task Force on Redistricting Regular Meeting

City Hall, One Dr. Carlton B. Goodlett Place, Room 408

February 25th, 2002 at 6:00 p.m.

I. Call to order and Roll Call:

Gwenn Craig called the meeting to order at 6:40 p.m.

Elections Task Force Members Present: John Murray, Bowman Leong, David Bisho, John Trasvina, Quintin Mecke, Claudine Cheng, Gwenn Craig, Herbert Donaldson

City Attorney: Chad Jacobs

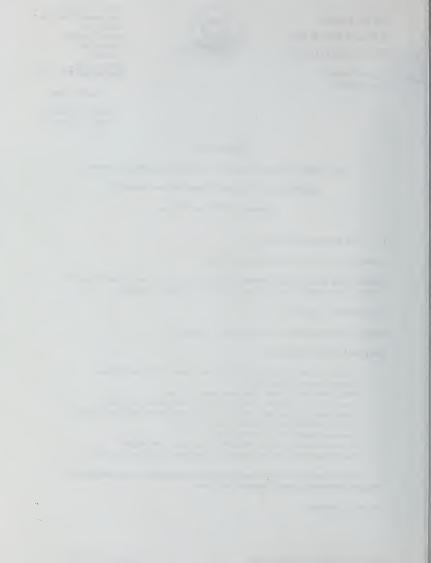
Dept. of Elections Staff: Elise Johnson and Aura Mendieta

MATERIALS DISTRIBUTED:

- Agenda Elections Redistricting Task Force Meeting, 2/25/02 at 6:00 p.m.
- Reapportionment Budget 2002
- Memo from Elise Johnson Revisions made to Budget
- Memo from Elise Johnson Department of Elections Redistricting Tasks
- Memo from Erich Seamon Overview of DTIS services for Elections Task Force
- Proposal: Neighborhood Consultant Luciralia Ibarra
- Room availability Calendar, March / April
- 3D Visions Fee Proposals for \$43,000 Budget and \$25,000 Budget
- San Francisco Supervisorial District Plans, Professor Cain Data Consulting

II. Public Comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Elections Task Force:

No Public Comments.



III. Approval of Minutes of 2/8/02 (Outreach Subcommittee), 2/19/02 (Legal Subcommittee), and 2/8/02, 2/13/02, and 2/19/02 (Elections Task Force) (Action Item):

Motion 02/25/02-1: Changes (February 19th, 2002 minutes not available)

February 8th, 2002 3:00pm: Minutes should say Outreach Committee, Quintin Mecke passed to approve.

February 8th, 2002 4:00pm: Correct Bowman Leong's name. Add motion to hire spacial logic – did not pass. John Trasvina moved. Gilbert Criswell comments should be better explained. February 13th, 2002 6:00pm: Should indicate selected Karin McDonald not elected.

IV. Report by Members of the Budget Committee, including recommendation on whether to hire neighborhood consultant and relocation of budgetary funds (Discussion and possible Action):

Murray commented on having someone available to do minutes.

Craig asked if there were any changes in the budget.

Murray suggested we could use the Maptitude software and take out items 1,2,3,4 and reduce neighborhood consultants. The two combined changes provide more than enough funds.

Motion 2/25/02 -2: Amendment budget be passed as it was changed. (Murray/Leong) Moved, Seconded, Passed

Murray asks Mr. Seamon to speak about the Maptitude CD's.

Erich Seamon comments about the CD. Sacramento used this method of reaching the community. They had a consultant who worked on the project. The CD shows a map of Sacramento and it allows the public to print their own map and make suggestions.

Murray stated it encourages people to think about the redistricting process.

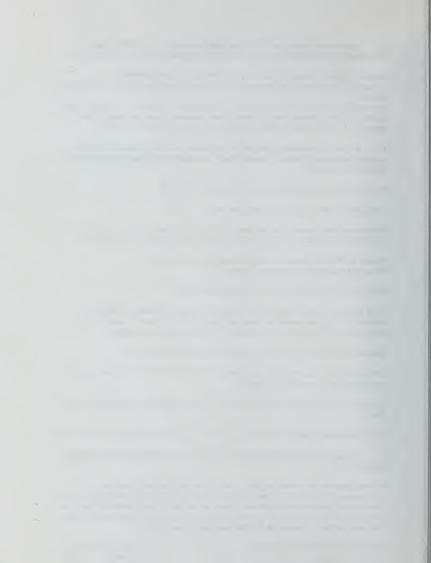
Craig commented that we will take into consideration that the CD's will increase people's participation into the redistricting process.

Trasvina stated that he doesn't think it would be very beneficial if it is incorporated with the budget.

Erich Seamon explained that the CD is not a replacement for outreach merely an additional tool.

V. Discussion and possible selection of Neighborhood Consultant (Discussion and possible Action):

Murray discussed that we did not make a decision on a neighborhood consultant. Recommended breaking 3D Visions budget proposal into ours so that we can use more internal people instead of external to save money. Stated that we need to clarify roles and report hours towards the budget. We may change roles in order to not spend money that we don't have to. Discussed staffing to manage and facilitate meetings and note taking.



Cheng added that after March 5th there will be more internal staff available.

Elise Johnson stated there are still certain tasks that need to be completed after March 19th, 2002.

Motion 2/25/02-3: To select 3D Visions as neighborhood consultant (Gwenn/Bisho) Moved, Seconded, Passed

Leong had a question for 3D Visions regarding translation of different languages for print advertisements going into foreign language newspapers. Concerned about lack of experience in this area.

Kate Gillespie commented that they work with language specialists to format information and provide translation services. The Department of Elections can also handle translating.

Leong satisfied with the response.

Trasvina asked for clarification on the colors of the 3D Visions proposal.

Kate Gillespie stated that 3D Visions estimated a split and did not know what billing rates for the city - it doesn't mean that would be the real cost.

Mecke suggested that the proposal be revamped to less than \$25,000.

Public Comment:

None

VI. Presentation by Technical Consultant, including 5 possible Redistricting Maps. Also proposed method of working with Neighborhood Consultant and possible revised timeline (Discussion and possible Action):

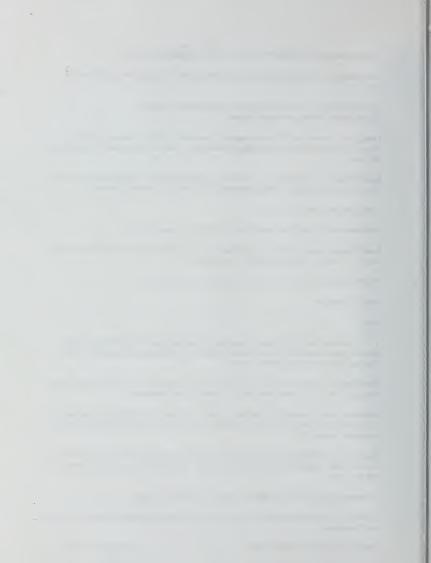
David Binder suggested that when you go out into the neighborhood, it would be good to have something with you. Present some maps that take different approaches.

Professor Cain's presentation of redistricting maps. He states it is useful to have starting points of discussion and present maps that take different approaches but that keep with a population deviation of under 1%.

Map Plan 1 is an attempt to draw consistent lines equally populated. Population deviation from -1% to -0.7%. Mandate of voter propensity serious. The sorts out the population between high and low voter.

Trasvina asked if there are geographic changes from the current map.

Professor Cain commented that they will provide new maps printed with the old district lines to see the changes.



Map Plan 2 is based purely on population (not racial) starting with status quo lines and merely made population deviation +/- 1%. Starting with one corner and working our way across the map. This is done without looking at racial proportions.

Cheng asked if this was done based on information from the Census Department.

Professor Cain replied that the information is from adjusted population counts.

Map Plan 3 has the same parameters - status quo, population +/- 1%. This plan follows the same methodology except starting in different places.

Map Plan 4 is a 1980's plan required to do in the late 80's, early 90's. Much less compact – based on race. Tremendous shift in seats – maximizes lines based on under protected groups (minorities). Proposes many legal problems.

Map Plan 5 the lines are drawn as absolutely compact and square as possible. This plan is reasonably close to what you have on the status quo.

Murray questioned if there is any value to the compactness. He can't see any benefit.

Donaldson stated he would like copies with overlays to review and make recommendations from.

Mecke questioned what are the steps from now and then to propose the new maps?

Professor Cain explained that they need to listen to the public, and use the maps to show voter propensity and explain what the lines show. Meeting the objective / subject criteria that will come out of the neighborhoods.

Murray asked how many people would end up in a different district from what they are in today?

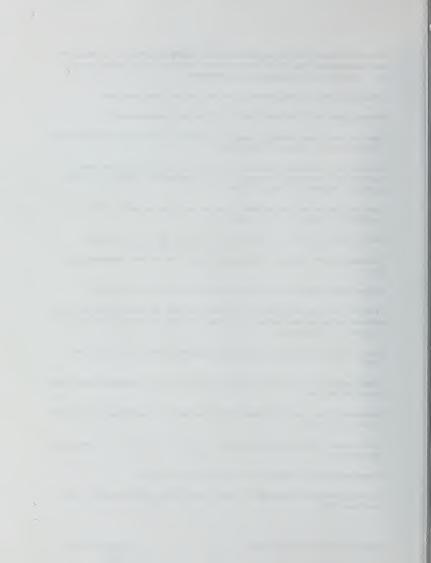
Cheng suggested that we should discuss this on March 4th at the next meeting, to draw maps and look at the alternatives.

Mecke asked if this is the criteria based on population alone - for example the maps printed for the public with statistics.

Murray suggested identifying common metrics and then ask the Task Force as to what metrics you want to see.

Cheng commented on allocating time for public meeting / comments.

Karin discussed the San Diego public outreach kit for districting with explanations. Website could have a JPEG.



Murray suggested that they can make the map downloadable and also print up business cards with contact info i.e. the website address

Donaldson asked if there is any one map that is closest to the original?

Professor Cain replied that maps 2 and 3 changed the least. Software should be able to count and check on that.

Leong questioned the expense and practicality of downloading information – have info on a server rather than downloading since some people have slow modems.

Murray commented that it's very expensive.

Mecke asked Professor Cain if it is possible to sit down with the Neighborhood Consultant and Redistricting Staff.

Professor Cain replied that someone from the staff will be there that is more knowledgeable

Leong asked about the mini-maps - when will you get them to us?

Professor Cain said that one concept is to have them printed on paper – the downside is that they will be very small and possibly hard to read – need to play around with the borders. Will take more work to add street maps.

Mecke commented that we are kind of handicapped without A/V available in this meeting. Maybe next time we should show the maps on an LCD projector..

No action on Item VI.

Public Comment:

Betty Trainer concern - Show maps that are like Plan 5 – it would make more sense to present 3 maps that are real and get input from the public. 5 maps is too much and not realistic anyway. I've been involved in the redistricting process in the past and literally towards the end of the whole process, had maps on the floor with people changing lines. Be prepared for the changes.

Joe Boss seconds the concern last speaker had. Maps should have an overlay and large labels saying these are just suggestions. Good Luck!

Kate Gillespie suggested that one thing that would be helpful is names of different communities, in addition to large numbers. Criteria – do we have to pay attention to the residents of certain supervisors?

Murray responded that he doesn't know where that falls into this process.

Craig stated that these are all "what if's" not even proposals. Not prepared to make recommendations until we speak to the public.

Mecke favors proceeding with caution but explicit in what the criteria is.

Donaldson stated that the last map, plan 5, people won't take seriously.

Craig commented that it's too dangerous proposing so many suggestions. It's better to show the good and bad of certain criteria.

Murray suggested that at the next meeting, criteria should be shown on a map with the least amount of change.

Mecke added that instead of looking at a broad map maybe zoom into people's specific districts.

Donaldson suggested that other people will be at the meeting so you need to show all districts.

Quinn clarified that they will show all the districts but be able to show more detail.

VII. Report by Elections Staff regarding public accessibility, and availability, of proposed Community Meetings sites in 5 Districts (Discussion and possible Action):

Elise Johnson commented that she and Chris Bowman met and he offered suggestions for locations for offsite meetings. No information on ADA accessibility, transit working on gathering info. Will work with neighborhood consultant. My assistant will prepare information for the next meeting.

Craig discussed doing scheduling for 5 districts now and 6 later. We need something to approve by Monday. Delegate to committee scheduling.

Moved / Seconded

Leong suggested we talk about districts 3, 6, 8, 10 and 11

Craig responded that we will work on those 5 meetings tomorrow and the next 6 on Monday.

Murray suggested that we don't schedule meetings daytime during the weekday so people can attend.

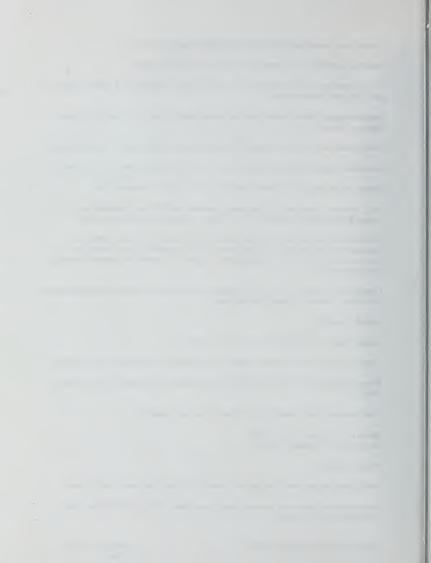
Craig suggested that we need to look at possible sites and availability

Murray moves plan 3, 6, 8, 10 and 11 Murray Moved / Seconded. Passed

Public Comment:

Rick Supervisors may need to be apprised of schedule and what they may be able to attend.

Mecke wanted to know what their first meeting is on March 19th from 2:00-4:00pm. Second Meeting March 4th room 408



Craig asked if room 408 will be available.

Elise responded that she will check on availability.

Motion on proposed scheduling. Passed

VIII. Report by Elections Staff and/or City Technical Staff regarding Task Force website and email address. Also, expected start date of televised Task Force Meetings. (Discussion and possible Action)

Erich Seamon - Discussed in budget term meeting:

- Will have a website address which is www.sfgov.org/redistricting. The site will be up and running in three days and it will state "This site is under construction." There can also be a link to the Department of Elections. There will also be 3 email boxes active.
- 2. Citywatch Services how important is it to be filmed?
- GIS Services

Murray commented that the Sub-committee can help with this. He will bring a report on Monday. Need motion to delegate to Sub-committee.

Moved / Seconded

No Public Comment.

Elise Johnson discussed televised meetings. The Task Force can be filmed on Wednesday morning from 10am – 12noon. It is possible to do it at other times but not on a regular basis.

Leong commented that it is very unfortunate that the televised meetings are not readily accessible for viewing and also meetings for the public to go see.

Bisho agrees.

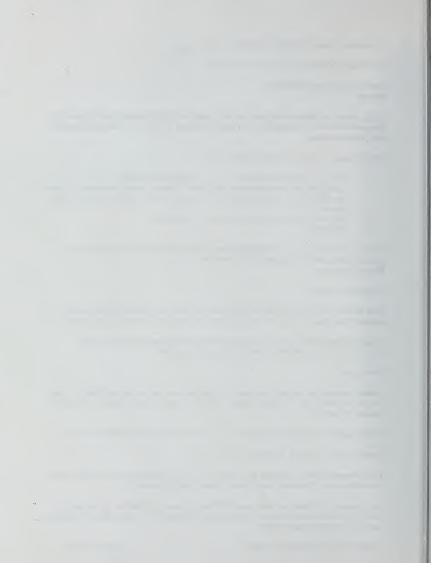
Tammy Haygood replied that it is a matter of trying to weave into the current schedule. Right now the schedule is full. We should schedule a meeting when we wouldn't ordinarily have one and have it televised.

Bisho suggested we should work on getting a room but make a decision to have it televised.

Mecke asked for a window for priority i.e. April 1-15

Erich Seamon said that Citywatch is a complex issue of not enough staff or time and too many meetings to cover. We should write a letter to them to ask for a better spot.

Fairly extensive GIS Staff, server in place. We have an intranet application. We can use City Hall's A/V to show information and we can integrate Professor Cain's map with our information and tools and facilities are available.



Craig asked if the website can have a hit counter to see how many people are looking at this.

Erich replied that we can.

Leong commented that people do watch Committee Meetings on Citywatch.

Mecke asked that along with reprioritization do we need a Supervisor to be involved?

Erich Seamon suggested that Gloria Young should assist.

Motion to draft letter request to Clerk of Board to ask for Citywatch to air / schedule March 27th and April 3rd – looking at these dates.

Craig Moved / Seconded

Craig discussed scheduling meetings March 25^{th} and first week of April. Suggested looking at 18^{th} and 25^{th} of March and first week of April -3 weeks. Task Force meetings on Mondays, 2^{nd} alternative Tuesday evenings

Public Comment:

Kate Gillespie commented that on March 18th we will just be getting through information to the public. Suggested that we should do the meeting on April 1st instead.

IX. Task Force Member business. Items for future Agendas.

Schedule meetings on the first 2 Mondays in March.

Elise Johnson commented that room 408 on the 1st and 3rd Monday available.

Craig suggested room for 1st 2 Mondays will be in Room 408. Other rooms not available in the evening.

Mecke suggested meeting at 6:30pm either the 12th or 13th.

Move on the 12th - can present a motion to move.

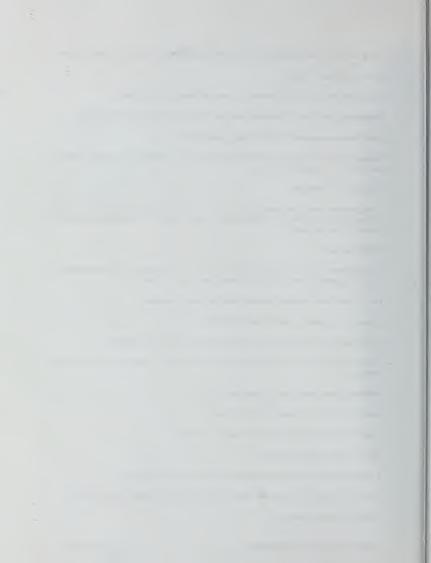
Craig will pick a date when more information is available.

Mecke / Bisho suggested March 12th

Elise Johnson added that the meeting March 19th is an error, please delete.

Murray commented if he can work directly with DTIS and report back to the Task Force.

Moved / Seconded, Passed,



Professor Cain said that he will send the JPEG files to Elise and print out hard copies. They should be wise about the expenditure and the production of all the maps and try to do it as cost effectively as possible especially since these are just scenario / hypothetical maps for discussion.

Craig suggested including current districts as well as JPEG's. We can print on transparencies.

Murray will report on website progress and it's content for future agendas. Also will have information about CD's.

Craig requested that a report for Outreach Committees should be included as a regular part of the schedule – technical staff, meeting schedule for District Meetings.

Elise Johnson said that the memo should help people understand what needs to be done. Election Staff translating onsite will have information by 3:00pm on meeting sites / availability.

Murray suggested to have integration of work ethic on Agenda for next meeting.

Craig asked when does the budget go before Committee?

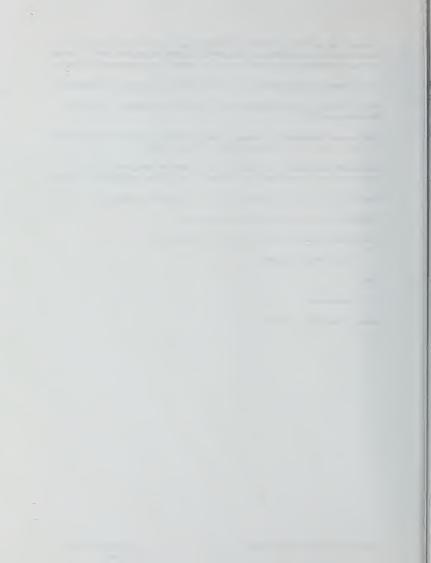
Elise Johnson responded that on Wednesday we will advise ASAP.

X. General Public Comment.

None.

XI. Adjournment

Meeting was adjourned at 9:05p.m



ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

NOTICE OF MEETING

LOCATION:

CITY HALL, ROOM 408 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

DATE:

14/02

Monday, March 4, 2002

TIME:

6:30 pm

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Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE

Note: The Elections Task Force will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force and that do not appear on the agenda.

- APPROVAL OF MINUTES OF 2/8/02 (OUTREACH SUBCOMMITTEE), 2/19/02 (LEGAL SUBCOMMITTEE), 2/19/02 (ELECTIONS TASK FORCE), AND 2/25/02 (BUDGET SUBCOMMITTEE). (ACTION ITEM)
- 4) REPORT BY MEMBERS OF THE BUDGET SUBCOMMITTEE, INCLUDING PROPOSED CONTENT OF TASK FORCE WEBSITE. ALSO TO BE DISCUSSED ARE OPTIONS FOR ASSISTING PUBLIC IN DRAWING PROPOSED DISTRICT

LINES, SUCH AS USE OF KIOSK OR THE DISTRIBUTION OF CDs. (DISCUSSION AND POSSIBLE ACTION)

- 5) REPORT BY MEMBERS OF THE OUTREACH COMMITTEE AND NEIGHBORHOOD CONSULTANT. TO INCLUDE SCHEDULED DATES AND LOCATIONS OF COMMUNITY MEETINGS, PROPOSED DATES AND LOCATIONS OF COMMUNITY MEETINGS, AND PUBLICITY OPTIONS. (DISCUSSION AND POSSIBLE ACTION)
- PRESENTATION BY TECHNICAL CONSULTANT, INCLUDING PROGRESS, GOALS AND ITEMS REQUIRED. (DISCUSSION AND POSSIBLE ACTION)
- 7) DISCUSSION AND POSSIBLE SCHEDULING OF FUTURE TASK FORCE AND SUBCOMMITTEE MEETINGS. (DISCUSSION AND POSSIBLE ACTION)
- 8) REPORT BY TECHNICAL AND NEIGHBORHOOD CONSULTANTS REGARDING COORDINATION OF EFFORTS. (DISCUSSION AND POSSIBLE ACTION)
- 9) DISCUSSION OF SUBMISSION CRITERIA FOR MAPS CREATED BY PUBLIC. (DISCUSSION AND POSSIBLE ACTION)
- 10) TASK FORCE MEMBER BUSINESS. ITEMS FOR FUTURE AGENDAS.
- 11) PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- 12) GENERAL PUBLIC COMMENT
- 13) ADJOURNMENT

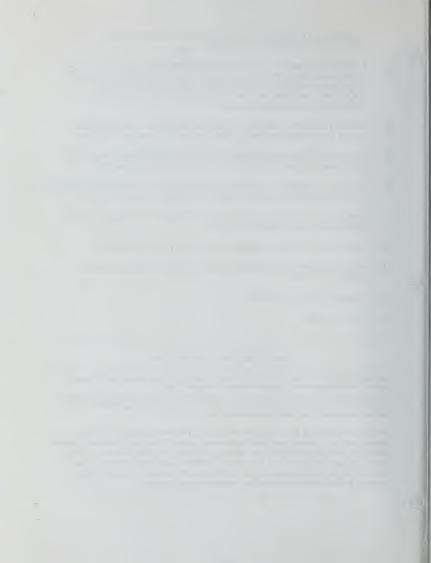
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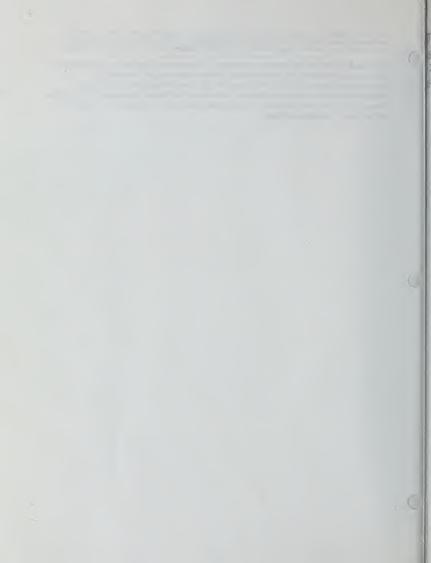
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51



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ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

City and County of San Francisco

DOCUMENTS DEPT.

Minutes of the

MAR 2 8 2002

San Francisco Elections Task Force on Redistricting

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City Hall, One Dr. Carlton B. Goodlett Place, Room 408

March 4, 2002 at 6:30 p.m.

Roll Call and Call to Order:

The meeting was called to order at 6:30 p.m.

Elections Task Force Members Present: Gwenn Craig, John Trasvina, Rebecca Prozan, David Bisho, Bowman Leong, Quintin Mecke, John Murray, Claudine Cheng and Herbert Donaldson

City Administrator: Jill Lerner

City Attorney: Chad Jacobs

MATERIALS DISTRIBUTED:

• Elections Task Force Agenda for 3/04/02 Meeting

• Minutes of 2/08/02 (Outreach Subcommittee) and Minutes of 2/19/02 (Legal Subcommittee)

II. PUBLIC COMMENT:

David Lee (Chinese-American Voters Education Committee) distributed a map intended to show the demographic breakdown of San Francisco's Asian-American population. Mr. Lee wants the Asian-American community to be actively involved in the redistricting process.

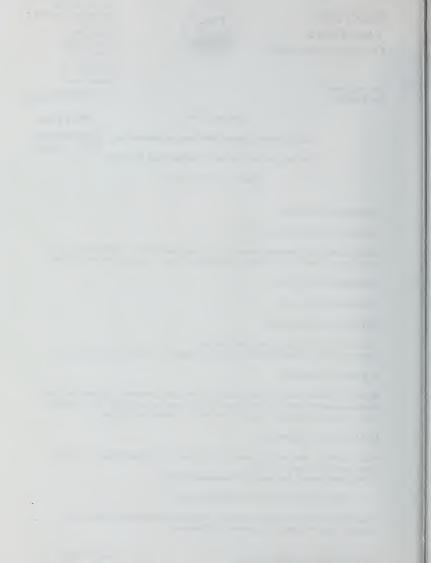
III.APPROVAL OF MINUTES:

Motion 030402-1: Approval of Minutes from the Outreach Committee February 8, 2002 and Legal Committee February 19, 2002.

(Craig/Cheng) Moved, Seconded, and Unanimously Passed.

IV. MURRAY PRESENTATION ON REDISTRICTING:

John Murray recommended the purchase of a computer program that would assist in the mapping of San Francisco for the purposes of redistricting.



Public Comment:

Joseph McGuire asked if the Task Force Members could include various boundaries? (i.e. BART, congressional, assembly district, etc. lines)

John Murray answered yes, but it would cost for additional resources.

Ron Dudum asked it would run on Macintosh computers?

John Murray answered no.

Motion 030402: Motion authorizing commissioner Murray to go forward and purchase the program (not to exceed \$5,000).

(Prozan/Leong) Moved, Seconded, and Unanimously Passed.

V. REPORT BY OUTREACH COMMITTEE/NEIGBORHOOD CONSULTANT:

(Claudine Cheng) Publicity plan discussed for Districts 3, 6, 8, 10 and 11. Recommendations for meeting sites

Meeting Schedule:

(Gwenn Craig)

District 11 - Monroe Elementary - March 14, 2002

District 10 - Potrero Hill Neighborhood House March 16, 2002

District 6 - New Tenderlion Elementary School - Evening

District 3 - Lady Shaw Senior Center - Meal-site room - March 20, 2002

District 8 - Everret Middle School - March 21, 2002 - Evening

Meetings to be arranged: Districts 1, 2, 4, 5, 7 and 9.

Reported having difficulty locating fully accessible sites in the Richmond District; reported conflicts with meeting on Good Friday and during Passover.

Motion 030402-2: Approval of District 2 meeting on Saturday 23, 2002 at Marina Middle School and delegate to the Outreach Committee the responsibility to schedule the remaining meeting.

(Cheng/Leong) Moved, Seconded, and Unanimously Passed.

Cheng - District 3 - March 20 - 6 p.m.

Mecke - District 6 - March 19 - 6 p.m.

Leong – District 2 – March 23 - 1 p.m. Murray – District 5 and 10 – March 10

Trasvina – District 11 – March 14 – 6 p.m.

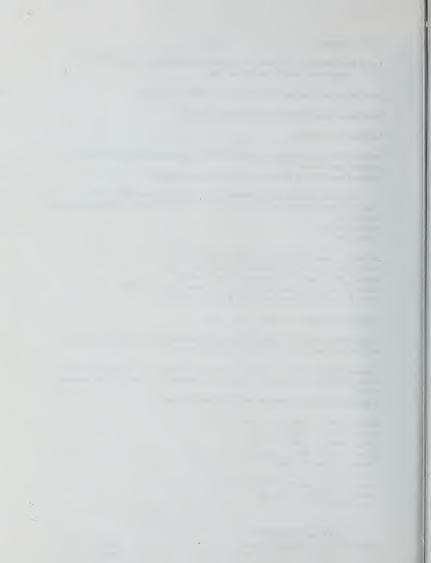
Prozan – District 5, 10 and 11

Gwenn - March 21 and 23 - District 8 and 10

Donaldson – District 3, 10 and 11 Bisko – District 3, 7 and 11

VI. WEBSITE DEVELOPMENT:

Elections Task Force Meeting Minutes



Discussion of website.

Motion 030402-04: Website Design plan adopted.

VII. PUBLIC PARTICIPATION GUIDELINES:

Motion 030402-05: New public participation guidelines approved. (Craig/Cheng) Moved, Seconded, and Unanimously Passed.

VIII. OUTEACH REPORT:

Motion 030402-06: Motion to assign responsibilities over the creation of public service announcements (PSAs) to Outreach Committee approved.

IX. LCD PROJECTOR PURCHASE:

Motion 030402-07: Motion to purchase a new or used LCD projector approved (not to exceed \$1,000).

X. WEBSITE CONTENT

Motion 030402-08: Motion to approve website content (Murray) approved.

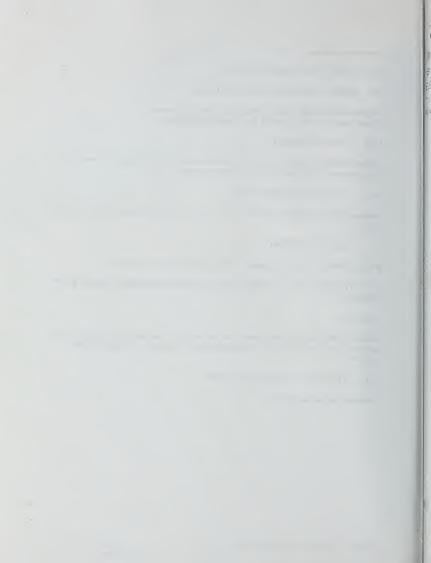
XI. TECHNOLOGICAL CONSULTANT and NEIGHBORHOOD CONSULTANT REPORTS

Reports read.

Motion 030402-09: Addition of criteria that sets an April 5 deadline for submission of maps, adding that anything submitted after March 30 may not be considered. (Murray) Measure approved.

XII. ITEMS FOR FUTURE DISCUSSION

Meeting adjourned at 10:00 p.m.



ELECTIONS TASK FORCE ON REDISTRICTING

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Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

NOTICE OF MEETING

LOCATION:

CITY HALL, ROOM 408

Dr. Carlton B. Goodlett Place San Francisco, CA 94102

DATE:

Tuesday, March 12, 2002

TIME:

6:30 pm

DOCUMENTS DEPT

MAR - 8 2002

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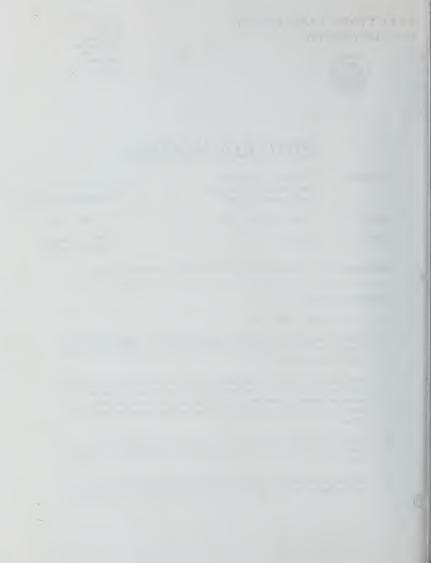
Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

Note: The Elections Task Force on Redistricting will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force on Redistricting and that do not appear on the agenda.

- 3) APPROVAL OF MINUTES OF 2/25/02 (TASK FORCE), 2/25/02 (BUDGET SUBCOMMITTEE), AND 2/26/02 (OUTREACH SUBCOMMITTEE). (ACTION ITEM)
- 4) REPORT BY MEMBERS OF THE OUTREACH SUBCOMMITTEE AND NEIGHBORHOOD CONSULTANT, INCLUDING SCHEDULED COMMUNITY



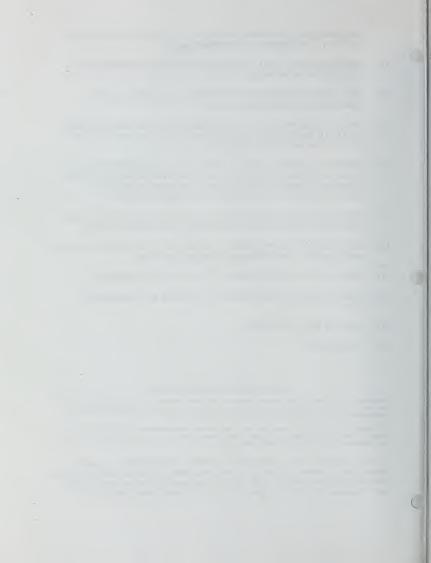
- 5) PRESENTATION BY COALITION OF SAN FRANCISCO NEIGHBORHOODS. (DISCUSSION AND POSSIBLE ACTION)
- DISCUSSION OF USE OF RESERVE FUNDS IN TASK FORCE BUDGET. (DISCUSSION AND POSSIBLE ACTION)
- PRESENTATION BY CITY DTIS DEPARTMENT ON WEBPAGE, INCLUDING STATUS OF PAGE, E-MAIL ACCOUNTS, MAINTENANCE, AND CONTENT. (DISCUSSION AND POSSIBLE ACTION)
- 8) PRESENTATION BY TECHNICAL CONSULTANT, INCLUDING PROGRESS, GOALS AND ITEMS REQUIRED. ALSO, UPDATE ON METHODS ALLOWING MEMBERS OF PUBLIC TO DRAW MAPS, AND PAPER CONTENTS OF REDISTRICTING KIT. (DISCUSSION AND POSSIBLE ACTION)
- 9) DISCUSSION AND POSSIBLE SCHEDULING OF FUTURE TASK FORCE AND SUBCOMMITTEE MEETINGS. (DISCUSSION AND POSSIBLE ACTION)
- 10) DISCUSSION REGARDING HIRING A CONSULTANT TO CONDUCT POLLING AND SURVEYS. (DISCUSSION AND POSSIBLE ACTION)
- 11) TASK FORCE MEMBER BUSINESS. ITEMS FOR FUTURE AGENDAS.
- 12) PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- 13) GENERAL PUBLIC COMMENT
- 14) ADJOURNMENT

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

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ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Progan

City and County of Şan Francisco

Minutes of the

DOCUMENTS DEPT.

San Francisco Elections Task Force on Redistricting

MAY 7 2002

Regular Meeting, City Hall, Room 408

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March 12, 2002 at 6:30 PM

Call to order

Gwenn Craig called the meeting to order at 6:40PM.

Elections Task Force Members Present: Claudine Cheng, Bowman Leong, John Trasvina, Quintin Mecke, Gwenn Craig, David Bisho, Herbert Donaldson, John Murray, Rebecca Prozan

City Attorney: Chad Jacobs

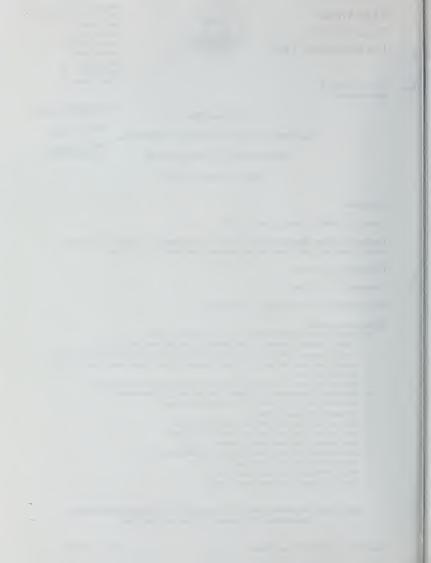
Consultant: Karin McDonald

Dept. of Elections Staff: Elise Johnson, Tammy Haygood

Materials Distributed:

- Agenda, Outreach Subcommittee 11 AM Friday March 15, 2002
- Agenda, Community Meeting, Monroe Elementary 6pm Thursday March 14, 2002
- Agenda, Community Meeting, Potrero Hill Neighborhood House 1pm Saturday March 16, 2002
- Agenda, Community Meeting, Tenderloin Community School 6:30pm Tuesday March 19, 2002
- · Redistricting Overview
- Elections Task For e on Redistricting Community Meeting Schedule Announcement
- · Redistricting, Reprecincting & Elections Task Force Budget Considerations
- · Submission Criteria for Publically Drawn Redisticting Plans
- · Explanation of Conceptual Maps
- · Elections Task Force on Redistricting Meetings Calendar
- Draft Minutes, Task Force Meeting February 25, 2002 6pm
- Draft Minutes, Task Force Meeting February 26, 2002
- · Announcement, Community Meetings in Supervisorial Districts
- · Sample Redistricting Kit for San Francisco
- · Public Participation Guidelines from 3D Visions
- . Map from West of Twin Peaks Central Council

Public Comment on Matters appearing or not Appearing on the Agenda That are Within the Jurisdiction of the Elections Task Force on Redistricting



Craig Any public comment at this time? (none) Let's move to Item 3.

Approval of Minutes of 2/25/02 (Task Force) 2/25/02 (Budget Subcommittee) and 2/26/02 (Outreach subcommittee). (Action Item)

Craig Make a note that Claudine Cheng chairs the outreach subcommittee. I'll take a motion for approval of the minutes.

Motion 3/12/02-1 To Approve Presented Minutes. Mecke and Prozan initiated and seconded the motion. Vote to approve. Minutes approved.

Report by Members of the Outreach Subcommittee and Neighborhood Consultant, Including Scheduled CommunityMeetings and Locations, and Update on Advertising/Publicity Activity. (Discussion and Possible Action)

Craig asked Cheng to report on the outreach subcommittee.

Cheng public hearings have been scheduled. Still need to assign chairs for various meetings. 3/14 – Trasvina, 3/16 – Murray, 3/19 – Mecke, 3/20 – Cheng, 3/21 – Dist. 7 Bisho, 3/21 Dist. 8 – Craig, 3/22 no one, 3/23 – Leong, 3/23 – no one, 3/26 – Prozan, 3/26 no one.

Donaldson volunteers to chair Dist. 4 on 3/23 and Dist. 9 on 3/26.

Prozan volunteers for Dist. 1 on 3/22. Should there be a minimun of task force attendance?

Craig please sign up and then we can assess how many we need for each meeting.

Cheng everyone should have received an updated public guidelines sheet. How are we going to record information form meetings and provide translation services.

Johnson the dept. of elections will provide staff to assist with taking minutes and translation services for Chinese and Spanish. Let's work together to determine where and what translators are needed at each meeting.

Gillespie We'll need translation of outreach material. Sign language translation should be available. Also translate materials to 18pt font for those who'll need it.

Cheng How should we receive the minutes? What format should they be in for analysis?

Johnson We'll have Them tape recorded for back-up.

Haygood translation needed for announcement, at meeting and for minutes. It will be important to find out what translation resources you need so we can offer the help

Murray have translators for areas that are relevant. For instance, Dist. 3 & 4 - Chinese translation.

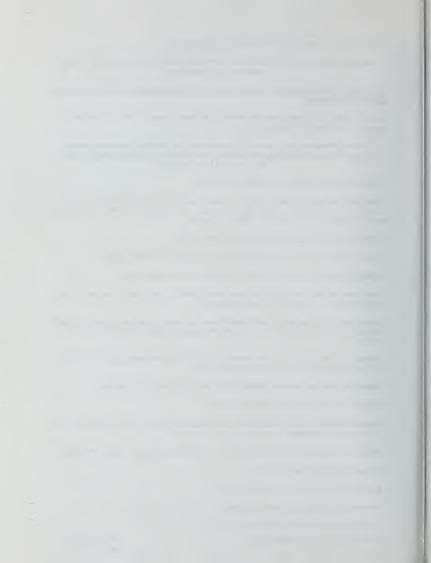
Haygood the earlier we know the better.

Bisho Districts 10 & 11 need Chinese and Spanish.

Havgood it'll be difficult to support 2 languages.

Leong how long will it take to get minutes from dept.

Elections Task Force Meeting Minutes



Johnson within 7 days would be our best effort. Detailed minutes and categorized responses. Key points for each meeting. More readily available.

Cheng last meeting 3/26. Our goal is to have preliminary concepts by first week in April for second round. Maybe we only need highlights and key points from fellow members to share.

Leong highlights are great. Formal minutes would take too long.

Jacobs will need to identify community of interests and neighborhoods. Highlights would be useful.

Leong We need a form we can use and get the information back within 48hrs.

Cheng agrees.

Craig key points to ask - communities of interest and distinct neighborhoods. Anything else?

Jacobs recommend a checklist of Task Force criteria already decided. Our office can provide a form.

Criag agrees. Anything else to add?

Cheng can city attorney's office have it for us by Thursday's meeting?

Craig Can't have concurrent verbal translation at every meeting. Maybe we just have it available.

Donaldson District 8 would need a Spanish translator.

Craig agrees.

Donaldson provide us a master list of all the meetings.

Murray let's use a demographics list to determine areas of need intranslation. 1, 3, 4, 7, 11 need Chinese. Spanish -11, 10, 9 and 6.

Gillespie documents should be available in all languages.

Prozan the sunshine ordinance includes line about 72 hours notice for translation service needed.

Johnson agendas are translated in Russian, Spanish and Chinese by the elections' dept.

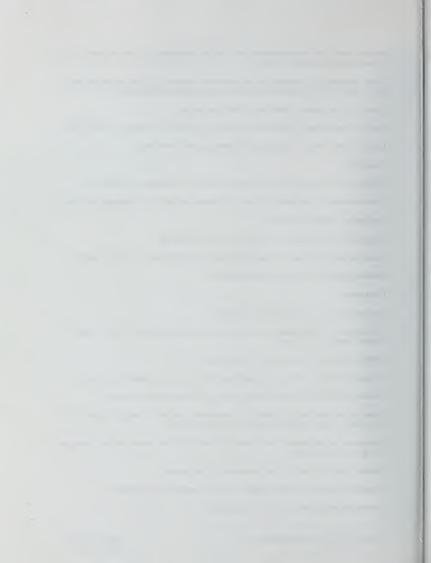
Cheng next important thing is to get people to these hearings. We have 10 people on the phone bank to get people to be there. Our media campaign, we have 4 ads placed.

Johnson we have ads this week in the Examiner, SF Weekly, Bayview and the Chronicle. About ads, it eats up the \$10,000 ad budget.

Gillespie wants to run ads in the Bay Guardian and the Independent.

Johnson we'll need the task force to approve additional money if we want to do this.

Murray asks Haygood about \$15,000 in miscellaneous.



Haygood the finance committee would prefer you to ask them what you'd like to use the money for. Get approval first. You could take from another line item if the task force needed it.

Murray find money from Citywatch. Reallocate the money for outreach.

Motion 3/12/02-2 To reallocate City Watch Money for enhancement of outreach activities. Murray and Bisho initiate and second the motion to reallocate to enhance outreach.

Craig questions before a vote.

Public comment.

Chris Bowman Bay Area Reporter is important to reach gay community. Translations, at Supervisor meetings a translator goes up to the mic with a speaker. Error on side of more translators. Recommend for District 10, 11 and 6 have Tagalog. 1 and 5 Russian. Mandarin more predominant? Maybe offer both. As far as Spanish, 9, 11 and 6. Vietnamese in 1 and 10.

Yvonne Lee regarding redistricting, protect Asian strongholds, communities drawn together with other communities of interest, so that our interests will be represented, and comply with FED voting rights act. Above all, our gains shouldn't be made at the expense of other communities of interest. Asians 32% of City, only one Asian Supervisor. Our gains will only come when we don't dilute our voice. Vietnamese translation needs in District 6. Utilize ethnic media. Let them know translation will be available so they won't be intimidated.

Craig thank you. Talk with Ms. Gillespie to give your input on which ethnic media we should be using. No further public comment. Let's take a vote on the motion to reallocate money and that we request finance committee to restore the \$15,000 to our budget. All those in favor, all those opposed. Motion passed.

Cheng Ms. Lee touched on ethnic media. We should use our contacts to help us. Chinese press conference last week. Made the Chinese language news. They'll continue to cover our meetings. Let's make personal calls to the media, send a letter to the editor. Different ways to get the word out. PSA's have been approved. Gillespie give us an update.

Gillespie PSA's submitted to more than a dozen sources. None have been run yet.

Cheng give us list of where you sent them.

Gillespie radio stations, tv stations, newspapers including AsianWeek.

Cheng What's the update on proposed schedules for Portola, Inner Sunset and Russian Hill.

Johnson we've scheduled Portola in District 11 for April 2 at Hillcrest School. The other 2 still working on.

Craig to the public, we agreed that some districts being split needed additional meetings.

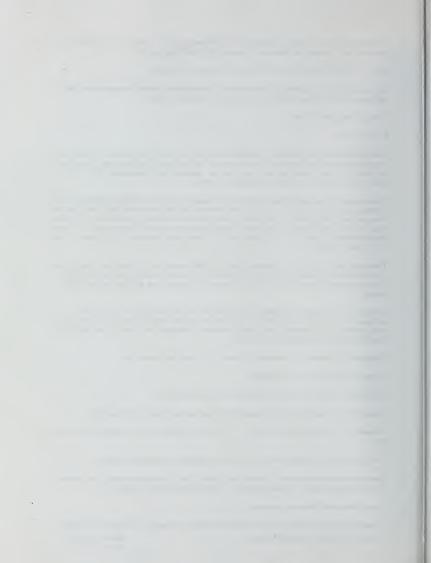
Mecke revisit translation services. Follow Chris Bowman's idea of translators present. Don't use only one concurrent translation. Regarding budget we could just have translators available.

Leong concurs with Mecke on translators.

Cheng need to have consultants present schedule of second round meetings. Need notice next week.

Elections Task Force Meeting Minutes

March 12, 2002 Page 4 of 13



Craig any directives to schedule meetings in first week in April for outreach.

Donaldson I thought second round meetings would be in City Hall to make it easier and meet our 72hrs notice

Leong central meeting location better.

Prozan better to go out to neighborhoods.

Bisho depends on the neighborhood.

Mecke need to go to meetings and tell them when the next meeting will be so they can plan. Helps the process and builds the relationship.

Craig repeat earlier neighborhoods since they will have shorter notice.

Cheng good idea. What do we foresee as potential need for second meeting. Agrees with Mecke to have meetings already scheduled.

Prozan we need to go back into neighborhoods. Disagrees with fellow commissioners.

Craig what is everyone's feelings about going out to neighborhoods.

Bisho let's schedule meetings now in areas we know there'll be changes.

Cheng to consultant, do we have enough time to draw maps in the time to go to second round meetings.

McDonald it's feasible if you take the guesswork out of it.

Cheng make a motion to meet on March 28 to meet with consultants to review everything we have digested in order to make initial maps. Then have a public comment meeting on April 1.

Craig I have a motion, do I have a second?

Murray seconds the motion

Mecke we should schedule a special meeting on April 9 to review.

Motion 3/12/02-3 Motion to schedule special meeting of the task force on March 28 to meet with consultants and on April 9 to review.

Craig call for a vote on the motion. Motion passed.

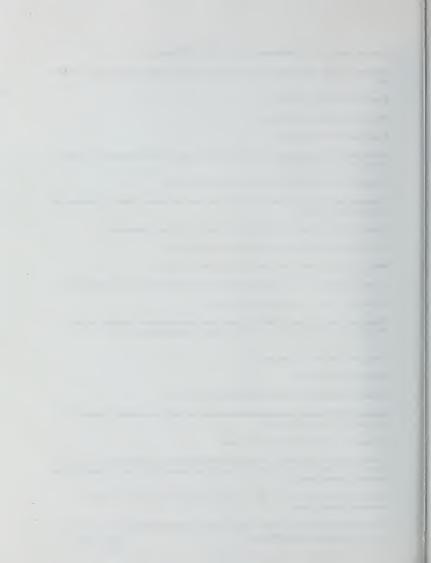
Cheng regarding Prozan's comment, we should continue to look at where we need additional meetings. Let outreach committee follow-up on this. We can also use the new LGBT Center for a meeting to hear from this important community.

Mecke too many meetings will take us away from the other work we need to do on working with consultants and making maps.

Prozan I make a motion we stick with our original plan to go back to neighborhoods a second time.

Elections Task Force Meeting Minutes

March 12, 2002 Page 5 of 13



Craig is there a second

Mecke second

Craig have 11 more meetings in addition to the special community of interest meetings.

Prozan yes, that was the original plan.

Murray my recollection is the original plan called for 5 meetings.

Mecke amendment, understand the mandate to go back to communities. But, maybe 5 meetings that are held in areas that border districts.

Doanldson let's not spread ourselves too thin. It'd be great if we had an extra month. Anyone who really wants to meet will come to City Hall for the meetings.

Craig Public comment

Chris Bowman you can double up 10 & 11.

Mecke combine 10&11, 3&6, 8&9 as go backs. Amendment to the motion if Prozan accepts.

Prozan let's vote first on the motion on the table, then go back if we need too.

Craig voice vote on motion. Motion doesn't pass.

Mecke make motion for 3 meetings in 10&11, 3&6 and 8&9

Cheng seconds motion.

Craig vote on the motion.

Donaldson what about the meeting scheduled already in District 11?

Craig we can combine that meeting with 10&11.

Murray I like 3 meetings, how do we pick the areas? Combine 9,10&11 and 4&7? I propose this as a substitute motion.

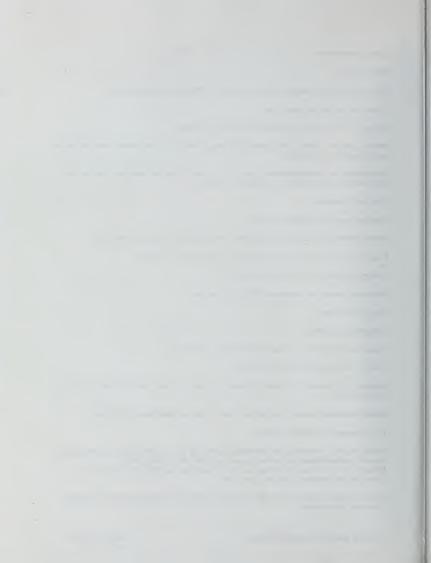
Mecke I understand where he's coming from. But, City Hall and Neighborhoods different.

Chris Bowman supports Mecke proposal

Motion 3/12/02-4 To schedule three additional community meetings for feedback in areas of great impact. Combine districts so that meetings will be for District 9, 10&11, 4&7. Craig roll call vote. Craig, no, Trasyina ves. Cheng, ves. Bisho, ves. Mecke, ves. Murray, no.

Donaldson, yes, Prozan no, Leong, no. Passes 5-4.

Motion 3/12/02-5 Motion for Outreach committee to work to schedule these follow up meetings. Passes 8-1, Murray against.



Gillespie request for a meeting on April 2 at 8:15 by Harvey Milk Club at new Gay & Lesbian Center. Can have a consultant make a presentation.

Mecke volunteers with a consultant to go to the Harvey Milk Club meeting.

Gillespie offers a rental of the LCD machine to panel for \$500.

Mecke translation question. We'll have Tagalog for this Thursday?

Johnson need to know translation staff request to have them available.

Mecke makes motion for Tagalog at 11, Vietnamese, Tagalog, Spanish and Chinese at 6.

Bisho seconds motion

Craig public comment

Rebecca Silverberg there is equipment for concurrent translation at city meetings.

Craig let's get a complete motion on translation.

Mecke add Chinese for 3 and 7, Spanish for 8, Russian and Chinese for 1&2, Russian and Chinese for 4, Russian and Chinese for 5 and Spanish for 9. District 10 and 6 Vietnamese. District 11 Chinese, Tagalog, Spanish

Craig public comment. (None)

Motion 3/12/02-6 Motion to provide translation for community meetings. Tagalog in 11 and 6. Vietnamese in 6. Spanish in 6, 8, 9, 11. Chinese in 6, 3, 7, 1, 2, 4, 5, 11. Russian for 1,2, 4, 5. vote. Motion passed. Recognizes Bill Kianceni to speak.

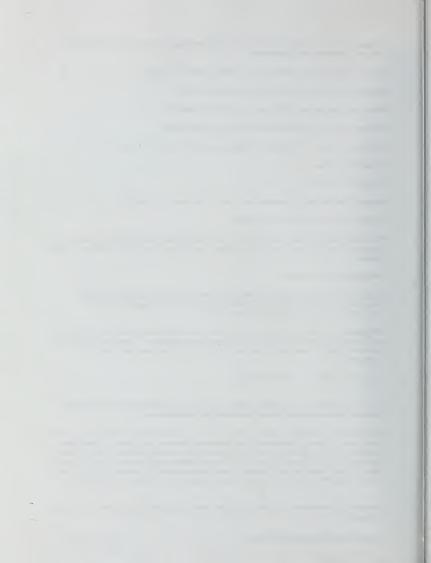
Bill Kianceni represents West of Twin Peaks Council. It's an umbrella organization of 100,000 singlefamily homes established in 1935. Don't divide homeowner organizations. These homes hold the same values and concerns. Doesn't matter what district they're in, just don't draw lines through the organizations.

Craig move to item #7, Commissioner Murray.

VII. Presentation by City DTIS Department on Webpage, Including Status of Page, Email, Accounts, Maintenance, and Content. (Discussion and Possible Action)

Murray thank you to the task force and Chad to review the text for the Website. The main focus of the project was to organize the information. Main page made it clear what we're doing. Sections where information can be posted rapidly. Make it possible for public to find information. Explore section a number of categories. Process information will be static. Meeting notes get posted. Consultants can post maps. Propose link to list all blocks that have been changed so the public can find out if they've been affected. Standard city dept. layout. Quick summary feedback from the group about any concerns.

Trasvina this is tremendous. Make more prominent where the maps are. Everyone wants to know where the maps are.



Murray the city has strict guidelines. I've adhered to them. Don't know how much latitude we have. Based it on Dept. of Elections website. Text reviewed by city attorney. The goal is to get website up by Tuesday next week. Jut a verbal from DTIS not guaranteed.

Craig Can we hear from the technical consultants.

Cheng are the pertinent information about meetings in the elections site?

Johnson I can find out.

Motion 3/12/02-7 Motion to add some task force information on elections website until we get our website.

Cheng Moves

Craig motion is seconded, voted on and passed.

McDonald we've got a number of data issues regarding this map application being considered for the website. We had to go over all of our maps to recreate a dataset. We'll have to integrate the maps. Extra work that'll take longer. Good application, but we had questions.

Murray what's possible. Groups can create their own maps and save and print data. It'll take time and money to do this, but it's reasonable.

Cain I hava a concern.. Staff time to do this that we didn't allocate. Distraction to other problems that may come up. The staff might be fighting two battles. Another cost that goes beyond the \$12,000. Second concern. The model we're creating are public plans. From my experience we'll probably see only a few maps from the public because it takes time. What's most useful are those that you hear from people at meetings. This is my community do what you can to bear in my that I'd like to preserve my community. Feel he's pouring cold water on John's plan. Worried about you diverting your resources. Important focus is the primary function to come up with a plan by April 15th that meets the constitutional and legal boundaries. And you haven't even begun to get into that dialogue. And this will consume all of your energy. Worried about yout getting distracted on bells and whistles, in my 20-year experience the core is developing agreement and compromise with groups of people. You will bear the responsibility in the end. You should worry about cost and time. Every time you add a layer you open up to mistakes. Technical systems will have mistakes taking away from central tasks. You can look at it, but if it becomes a distraction for my staff and you. That's what my view is.

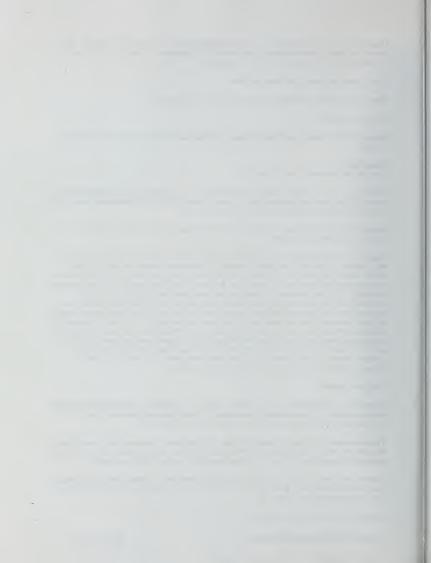
Craig we appreciate it.

Murray agrees with professor. My charge was to speak on the availability of the technology, but I don't see it as essential. Can we agree that it's not essential. Allocate funds with groups who want to sit down with consultants and draw maps, I think this would be a good middle ground.

Trasvina I respect Prof. Cain's 20-year experience. We spent so much time about public input. What can we have, don't want to have people calling Prof. Cain all the time. Want to respect your time. Also want to defend our plans. Wants the most sophisticated input for the public. So what can we do?

Cain first of all I'm not opposed to this. Just pointing the downside. The whole point of redistricting kit is to help in redrawing lines. It may be of value to get 2 or 3 whole submissions using this technology which will be most you can expect.

Craig schedule blocks of time for people?



McDonald yes. But this program isn't a comprehensive redistricting program. Useful tool, but nothing in here you couldn't do with the redistricting kits. Can you comment on the redistricting kits we put together?

Cain you can get maps hand-drawn and put it into the computer to evaluate.

Murray can we put it on a laptop and have people play with it after the hearings?

Cain good idea.

Gillespie we've made reservations for 4 hour blocks. Our maximum time if exceeded will run into extra costs.

Craig it's a good idea if we can fit it in. Anything else on this agenda item we wish to discuss? Any public comment on the website?

Bill Barnes concern about technological discussion for the capacity of people who aren't participating directly in the process. Some communities don't easily fit in a neighborhood. For gay and lesbians and people of color your homeowners' association may not be best determination of where to draw the lines. So I'm grateful to hear that there'll be other solutions devised to help people have access. Suggest, that city depts, and supervisors can use the GIS product we create to be useful for the next 10 years.

Craig thank you. Any other public comment? (None)

V. Presentation by Coalition of San Francisco Neighborhoods. (Discussion and Possible Action).

Craig Let's hear from Doug Comstock. Thanks for your patience.

Doug Comstock I'm president of coalition for SF neighborhoods. I'm here to learn. Not enough public information about redistricting. We represent all neighborhoods. They cross race, language and social boundaries. Oppose Rite-Aids in our communities, but we don't always agree on everything else. You can put neighborhoods in boxes and lines are clearly drawn. Our website is csfn.net. Each organization has defined their lines. Most neighborhoods don't all consist of homeowners. A lot of mix use. Hold my comments until I take this information back to the coalition. I'm happy to hear your interest in neighborhood newspapers. It's difficult to get peoples' attention on redistricting. But maps got my attention and think it'll work. Wish you good luck.

Bisho what have you discussed about what a community of interest is?

Comstock no one thing. We want to make our neighborhoods better, but not at the expense of others. We work together.

Craig thank you.

Discussion of Use of Reserve Funds in Task Force Budget. (Discussion and Possible Action).

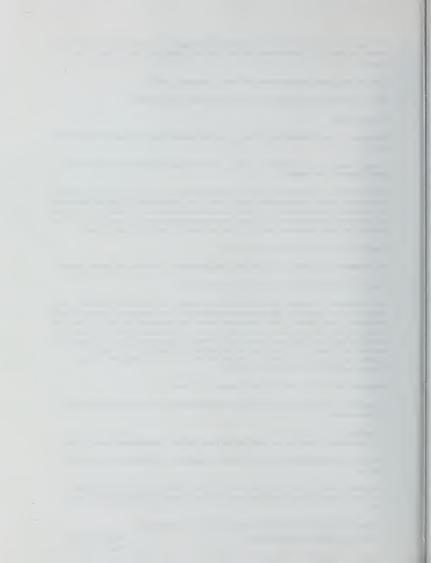
Craig Next agenda item discussion of reserve funds in our budget. A reallocation of the \$15,000 we took out.

Haygood we need to submit a written document on how we'd use the funds and go to the finance committee. If I can have a few task force come with me to the meeting so you can speak on what you need

Mecke I'll volunteer to go before the committee. When can we meet them?

Elections Task Force Meeting Minutes

March 12, 2002 Page 9 of 13



Haygood it'll take a couple weeks.

Craig let's take action to calendar it with Supervisor Peskin. Mecke will do this.

Bill Barnes item on finance meeting agenda tomorrow about this issue.

Craig thank you Mecke for offering to take care of that. Next item, the presentation by technical consultant.

VIII. Presentation by Technical Consultant, Including Progress, Goals and Items Required. Also, Up[date on Methods Allowing Members of Public to Draw Maps, and Paper Contents of Redistricting Kit. (Discussion and Possible Action)

McDonald the redistricting kit has been updated. Take a look at it. What needs to be added? We've provided maps according to census data. People can take data and move census blocks and look population breakdown. It gives someone the opportunity to work on this on their dining room table. Replotting the big maps. Need 2 copies of them. These documents will be sent to Murray for website. At public hearings our presentation will be an overview of what redistricting is and it's criteria.

Cain important thing is questions of people who come before you. Distill key issues of a district. In the end put into a matrix to use as you draw maps. Help you to remember what you need to bear in mind as you change the lines. 2 other things to bring up. We need to develop a system of communication or we'll violate the Brown Act. Everyone will want to call the consultants. Problem is the potential for a serial conversation if all of you call me about the same questions. Traffic cop. Elise should be the person for all to go through. Need some discipline and sense of priorities. Also need how are you going to make decisions in drawing lines. You have the information and then what? How are you going to conceptualize lines. Give some thought on how you're going to it.

Bisho can you suggest an idea? Hash it out conceptually?

Cain hash it out conceptually here first, then draw lines. Time consuming. Each move will have a conversation. Should have a discussion first among yourselves then I can give a second opinion.

McDonald public access with laptops at meetings may not be best use of time. Too many people can be an issue.

Bisho what groups have asked you for maps already?

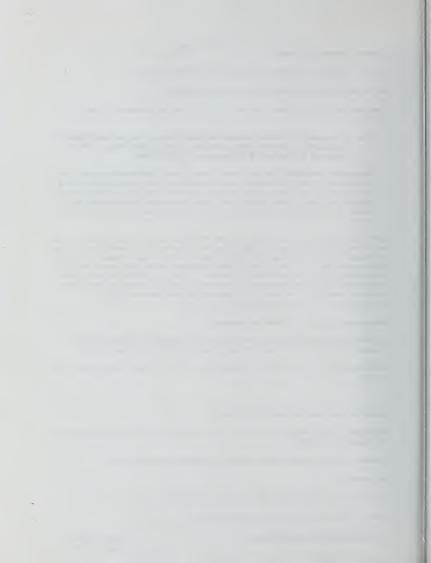
McDonald MALDEF (Mexican American Legal Defense and Educational Fund), Asian Americans for Fair Redistricting and SPUR.

Trasvina it's possible to send out data and people can draw maps and send it to you?

McDonald ves.

Trasvina this is the answer I was looking for an hour and a half ago.

Bisho is it possible to get a copy of maps you're sending out?



McDonald actually it's just data they can download.

Craig any other comments?

Johnson I'll agree to be traffic cop.

Mecke since there are a few absences can we email that information out about the traffic cop?

Craig we'll take care of it.

Skip item 9.

Go to item 10 to hire consultant to conduct polling. Want to allocate \$18,000. Talked to David Binder. We need to look at other sources to take bids.

X. Discussion Regarding Hiring a Consultant to Conduct Polling and Surveys. (Discussion and Possible Action)

Johnson have not pursued this item yet. Need 3 bids to be in compliance with city standards. Will start tomorrow.

Craig may be a problem because we wanted to do a poll at the hearings. We might have to do them at later meetings.

Mecke we can hear from David Binder or anyone else about this issue. Maybe we can charge the Outreach Committee to make a decision on Friday when we have the bids?

Craig let's hear from Mr. Binder.

David Binder the timeline, we can move quickly. About a 1 week turn around after we know what you want. Couple of issues about public surveys. Different questions for different people. Each district could have a survey and within the district you can have questions. 3 options. #1, 100 people per district and ask standard questions. #2, select out districts that will have to move, sample 200. #3, neighborhood specific, sample of 100. Address the complexity of the task. Discuss what the goals are.

Mecke let's work backward. April 8th is the deadline. Phone poll could be an addendum for additional information. I'm favorable to making a decision on Friday once we settle all the legal issues around bids.

Bisho why not have 3 maps to be more specific with survey questions?

Mecke hard to do over the phone.

Prozan we didn't want surveys to go to target populations.

Binder don't recall any decision about that.

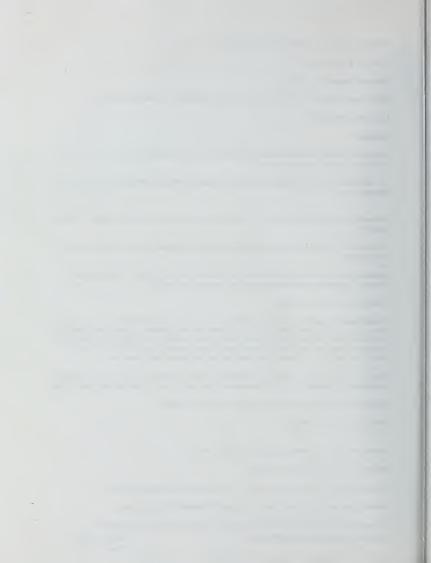
Leong recollect no decision was made, but we were leaning toward general city survey.

Mecke laying out vision in use of survey. Get specific feedback from target groups.

Prozan survey looks just like sample redistricting kit, unless you ask prioritizing questions.

Elections Task Force Meeting Minutes

March 12, 2002 Page 11 of 13



Mecke we can change the survey.

Binder phone survey gives only broad terms.

Bisho 100 questions per district doesn't seem enough.

Mecke may not get big turn out at meetings. Phone calls may get more information if it's broad.

Prozan if we gave outreach committee authority to pick consultant, we could get ball rolling next week.

Johnson I can try to get 3 by Friday.

Jacobs law requires that you get telephone solicitation and bid over the phone. Need more specifics for staff to ask what you need.

Johnson need more parameters.

Mecke I'll give Ms. Johnson the parameters tomorrow.

Leong maybe Ms. Johnson can also ask what can you do for \$18,500?

Trasvina would it serve us to do a phone poll for each district and ask what neighborhood is like yours or not yours. Is this all we need? Is it that simple?

Mecke before we hash out questions, let's allow experts to give their opinions. We shouldn't make any decisions on questions at this late hour.

Prozan make motion to authorize outreach committee make decision on choosing survey.

Jacobs make it contingent on whether or not full task force can or can't make contract decisions, Γ ll find out and let chair know.

Trasvina second.

Public Comment

Chris Bowman 3 questions. Can the notice be amended within the 72 hour notice?

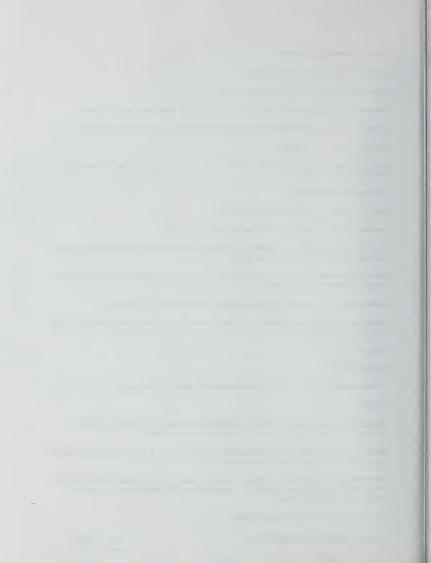
Jacobs yes.

Bowman \$3500 written surveys, \$15,000 for phone surveys. Can the \$3500 be bifurcated from the \$15000 so it can be used as a sole source for the written survey for \$3500.

Jacobs it's my understanding is the magic number is \$2500 not \$3500. If you need to demonstrate a sole source situation you to get approval from purchasing.

Bowman thought a list of names can be given written survey later. Lastly, everyone wants to be treated equally. But, not in compliance with Charter. Prioritizing important. Have surveys for those that'll change. All 11 will create mush.

Binder more specific surveys are more valuable.



Gillespie we do have a form at meetings to have people leave contact info to follow-up.

Craig let's vote on the motion.

Motion 3/12/02-8 Motion to authorize outreach committee make decision on choosing survey contingent on whether or not full task force can or can't make contract decisions. Motion passed. Mindful of city attorney research needed.

Craig item #9 we skipped. We've talked about it with other discussions. Public comment? Item 11 and future agendas. Continue reserve funds issue and task force budget. Schedule it.

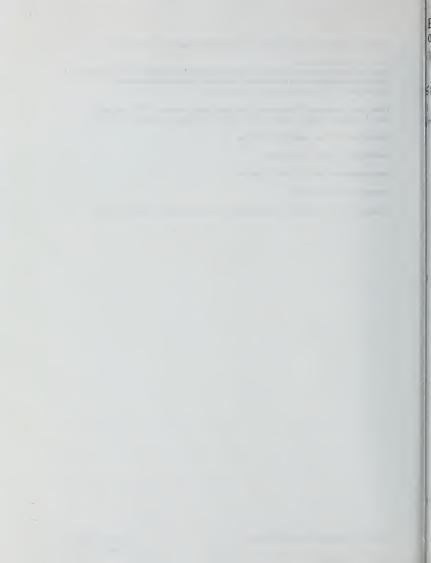
Mecke deadline for next meeting agenda items.

Jacobs need to consider 72-hour notice.

Bowman have we heard from voting rights groups?

Prozan scheduled for Monday.

Craig item 12, public comment. There being none, a motion to adjourn. Meeting adjourned.





Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

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NOTICE OF MEETING

LOCATION: M

MONROE ELEMENTARY SCHOOL

260 Madrid

San Francisco, CA 94112

DATE:

Thursday, March 14, 2002

TIME:

6 pm - 10 pm

DOCUMENTS DEPT.

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Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

Note: The Elections Task Force on Redistricting will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force on Redistricting and that do not appear on the agenda.

- INTRODUCTIONS
- 4) OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION)
- PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.

Know Your Rights Under the Sunshine Ordinance

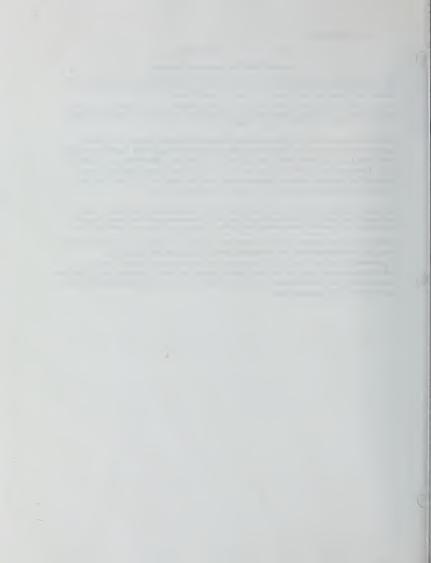
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the SF Admin. Code) or to report a violation of the ordinance, contact Donna Hall, Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724; Fax: (415) 554-7854; E-mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Sunshine Task Force, the San Francisco Public Library and on the City's web site at www.ci.sf.ca.us

This location is wheelchair accessible. In order to assist the City's efforts to accommodate persons with severe allergies environmental illnesses, multiple chemical sensitivity, or related disabilities, attended at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals.

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct. Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317 and web site www.sfgov.org/ethics.



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"Resisch"

Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

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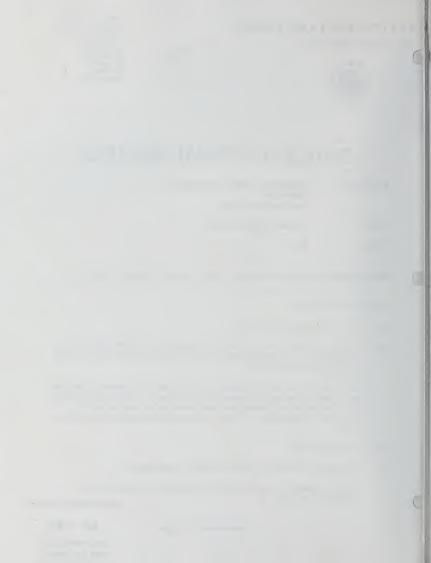
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- 5) PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.

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MAR - 8 2002



This event is accessible to persons with disabilities.

The nearest accessible transit stops are on MUNI line 44. For additional information on accessible MUNI transit routes, please call 415-923-6142.

Communication accessibility services, including sign language interpreters, will be made available upon advance request at least 72 hours prior to the meeting. Please call the Redistricting Task Force Coordinator at 415-554-7432, option #3 to make this request.

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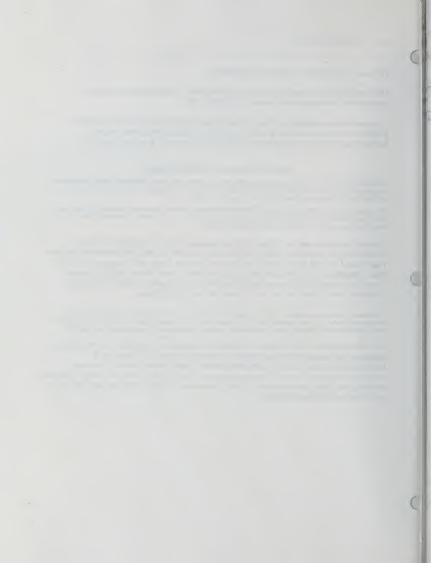
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Minutes of the

San Francisco Elections Task Force Special Meeting

Monroe Elementary School, 260 Madrid Street, San Francisco, CA 94112

March 14, 2002 at 6:00 P.M.

DOCUMENTS DEPT.

I. Call to order and roll call

John Trasvina called the meeting to order at 6:24 PM

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Elections Task Force Members Present: John Trasvina, Gwen Craig, Claudine Cheng, Herbert Donaldson, Bowman Leong, Rebecca Prozan

City Attorneys: Chad Jacobs and Julie Moll

Department of Elections Staff: Elise Johnson, Melinda Kessler, Deshana, Aura Mendieta, Kathryn Pellegrini

Language Support: Rene Valdiosera, Robin Ho, Julie Zhao and Novelyn Claudio

Consultants: Kate Gillespe, Bruce Cain

Materials Distributed:

- Agenda for March 14th meeting in English, Chinese and Spanish
- · Redistricting kit
- · Background sheet on redistricting
- · The five conceptual maps
- · Agendas in English, Chinese and Spanish for the next meeting

II. Public Comment:

No public comment



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

III. Introductions

John Trasvina introduced the meeting as the first in a series of community meetings to get the public involved in the process of redrawing district lines. In addition, he stressed the importance of this community's involvement in helping the Task Force on Redistricting understand how to best draw lines for District 11.

Mr. Trasvina then introduced the Task Force explaining their purpose. In addition, he introduced, UC Berkeley Consultant, Mr. Bruce Cain as our technical consultant in redrawing district lines along with Mrs. Kate Gillespie as our neighborhood consultant.

At this point Mr. Trasvina thanked Ms. Tammy Haygood and her Department of Elections staff for all of their support.

Once moving past introducing the people involved, Mr. Trasvina then asked the public to take a look at the five conceptual maps.

He began to explain the legalities of the redistricting process along with the various handouts. He then explained the Task Force's duty in meeting the requirements of district lines and those legal parameters. In addition, he explained the concept of one person, one vote and that District 11 needed to get smaller to be in compliance with this principle by 9,000 people. Along with explaining that District 11 needed to be trimmed down, Mr. Trasvina urged the public to be a part of the process and voice their opinions. He then told them the ways they could voice their opinion: through the website, the redistricting kit, speaking at the current meeting, working with the tech consultant and/or attending another special community meeting.

Mr. Trasvina then introduced, technical consultant, Dr. Cain and gave the floor to him.

IV. Overview of Redistricting Process (Discussion):

Dr. Cain gave a brief overview of why San Francisco is going through this process. He explained that the data from the 2000 census showed population growth at a higher level in certain districts. In addition, he explained in complying with federal, state and local laws districts need to be equal in size.

At this point Mr. Cain explained the Civil Rights procedures further explaining the implications of the 2000 census. Once explaining the deviations of population growth from one district to another, Mr. Cain discussed the content of the handouts provided.



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When describing the redistricting kit handout, Mr. Cain urged the community to use this kit and be a part of the process. Along with urging the public to participate, Cain also explained how the public needs to take the legal factors in to consideration when proposing redistricting ideas.

First he talked about the importance of abiding by the Constitution. Second, he discussed how no group shall be discriminated against. Third, he talked about how race should not be the primary consideration. Fourth he talked about communities of interest and explained what that meant. Fifth he talked about districts being geographically compact, and finally he explained the importance of having equal populated districts.

After discussing the Constitutional factors in redrawing district lines, Mr. Cain began explaining the conceptual maps. He prefaced the introduction of these maps, stating that they are an attempt at defining the extreme of one of the constitutional elements. He further explained that an ideal would be somehow combining the ideas of the conceptual maps.

Mr. Cain then describes the maps, starting with map one being the map that depicts equalization. He then talked about maps two and three representing no attention to political barriers and simply depicting equalization elements while trying to maintain existing lines. Map four took into consideration race and created three Asian districts, an increase in Latino representation, but the non-compactness raises legalities. Map five looked at common causes and did not take politics into consideration.

At this point Mr. Cain explained that a primary issue of District 11 is to decide what area its willing to give up. He then posed the question of: What area is District 11 willing to give up?

Public: A member of the public then asked if it was possible to clearly label each maps with its conceptual approaches. He proceeded to say that the only map he could remember was the one that took in consideration common cause and race. He then requested for post-its to label each map for this meeting.

Dr. Cain reminded the public that conceptual considerations of each map is outlined in the Xerox hand-outs that were distributed at the beginning of the meeting. He then said the Task Force would take in consideration the idea of labeling the display maps for the next meeting.



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Public: Another member of the public inquired whether the process of redistricting began that evening or if people had worked on it previously. In addition, this person commented that it was ridiculous for this process to be presented to the public at such a late date.

John Trasvina responded to the question saying the process started in January and public meetings have been held in City Hall since February. In addition, Mr. Trasvina stated that this evenings meetings was the first of a series of neighborhood meetings. Following the neighborhood meetings would be another set of City Hall meetings up until the April 15th deadline

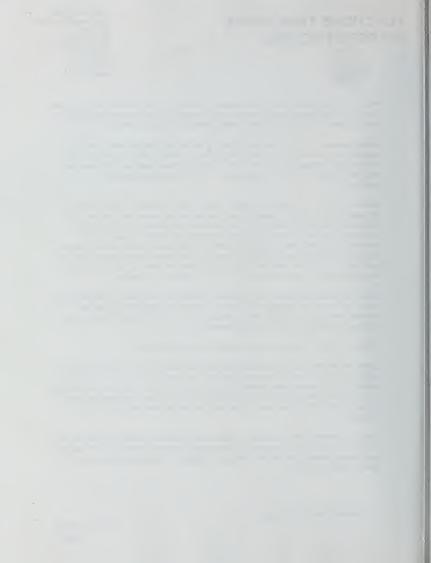
Public: A member of the public commented stating that is ridiculous to change District 11. He agreed with the previous speaker from the public that this process started to late. He talked about the transition of collective supervisors to a single district supervisor. He then commented that this whole redistricting process is political. He then talked about the evolution of majority races in District 11 starting with Italian then Latino and now Chinese. He then got very upset and demanded to know what would happen to the district if the City goes back to a collective supervisor system. At this point he stated he is the only person in the neighborhood who cares and cleans his street. Then he left the meeting.

John Trasvina explained that the Task Force on Redistricting was formed in late January due to the requirements of Proposition E. He then said that for the past five weeks public meetings were held in City Hall. He then said that now is the time that they have decided to take the meetings to the community neighborhoods.

Public: A member of the public stated that this did not seem sufficient.

John Trasvina responded by explaining that the Task Force meets every Monday night. In addition he said that another meeting will take place in District 11 on April 1st. April first through the 15th, another series of meetings will be held at City Hall. Between now and April 15th, 17 public meetings will be held. The public can find out more about these meetings through the Task Force's website, information phone line and advertisements in local newspapers.

Public: A member of the public said that this is a very ambitious schedule. Commented that it is remarkable that this commission will be holding 17 meetings in each of the 11 districts over the next month. Then he asked what the commission is exactly looking for from the public at these meetings.





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Gwen Craig said that now that the public heard Dr. Cain speak about the legal parameters, it was time to hear from the community about the neighborhood and geography. The most important part of these meetings is the community input. She then commented that this is a very difficult task and that the Task Force wishes they had more time. She then recognized that these are the cards that the Task Force has been dealt, and it is important to move forward. She then commented that these meetings will be done in a very public way in order to include the input of the community.

John Trasvina supported Craig's statements and added that San Francisco's redistricting process is one of the most public in the country. He then stated that the nine members of the board are average members of the public, not elected officials.

Then Mr. Trasvina moved the meeting along by asking if there were any more questions for Dr. Cain. With no more questions, Trasvina introduced Supervisor Sandoval.

Supervisor Sandoval greeted the public and welcomed everyone to District 11.

Kate Gillespie then told the public the guidelines for speaking. She explained the process of the speaker cards and let everyone know that she would collect the cards and people would be called in the order the cards were received.

Chris Bowman: Let everyone know that an additional meeting will be held in District 11 at Hillcrest Elementary School. Then he suggested for the Board to outline the procedures of speaking in more detail.

V. Public Comment On Redistricting Process and Map Models Created To Date

Paul Rose spoke about what he considered as communities of interest. He said that he considered Mission Street, Ocean Avenue Corridor and San Bruno Avenue communities of interest. He said that he thinks Ocean Avenue and Mission Streets as the center of the district. He further stated that he would be very upset if either of these areas were cut from District 11.

In addition, he said that Portola may have a different community of interest.

Bob Smithers said that he lives in the Northern part of the district at the Portola. He said that the Portola looks at Mission Street as its center area of focus. He hopes his district is not cut up. He spoke of how he has been working at polling precincts for the past 25 years and does not want the community relationships that have developed to diminish. In addition, he said that he can see where areas on the perimeter can be sacrificed.



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Claire Z. introduced herself as the president of the District 11 Democratic Club. She spoke of how it was District 8 before becoming District 11. When district 11 was formed Visitation Valley was lost, but the O.M.I. was gained. She wants to maintain a solid voting base in her neighborhood.

She then commented on the social make-up of District 11 stating that they are fortunate to have both economic and racial diversity. She then said that there is a lot of integrity in the small neighborhoods in this district. In addition, she urged the Task Force to consider the unique neighborhoods of District 11 and not to break them up. She also said she is willing to talk about areas that are logical and reasonable cuts.

She again emphasized the importance of District 11 maintaining its wholeness and that the natural flow of the streets are preserved.

Then she said she would like to take a look at the Philip Burton tradition and consider the integrity District 11. Finally she said that she likes Supervisor Sandoval.

Kate Gillespie commented on how Claire Z held the microphone properly and is an example for everyone.

George Craig introduced himself and said he is speaking on behalf of his partner and daughter and they live at 130 Silver Avenue. They have lived at this location for five years and are one block away from Mission Street between Lisbon and Madrid. He then said it is unreasonable to him for his district to move. They attend Corpus Christy Church and Mission Street is the hub for them.

He then said he thinks the area near 19th Avenue is a better area to be shed from the district. Sandoval lives a few blocks away from him, and he does not want to be part of another district.

Kate Gillespie announced that several translators are available.

Jesus Velasquez stated his name and that he is a part of the Portola community. He then said he has lived in the area for 25 years and is happy with Supervisor Sandoval. In addition he said he is a member of the Epiphany Church and likes being a part that community. He heard that some of District 11 will be cut and wants to make sure he is still in Sandoval's district.



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Maria Contreras said she has been living in this area for 37 years close to Silver Avenue. She has been happy all the years she has lived here. She does not want to see change. She shops everyday in the Excelsior and picks up her daughter at Corpus Christy Church.

Regina Blossure said that she lives in Oceanview / Ingleside. First Ingleside Terrace was taken away and she does not want to see the Outer Mission to twiddle away. The demographics of Ingleside are more compatible with District 7. She does not want Ocean View to be cut out. She is not satisfied with the trend that every 10 years new district lines are drawn. The population in her area is African American, Asian and a little Hispanic and White. She feels that her block is being disenfranchised.

Mario Martinez said he is very happy with Sandoval. He does not know what it will be like in the future. He then thanked everyone for listening to his broken English.

Steve Currier is the President of the Irish Club. He said he agrees with everything Claire Z. said. He does not want this neighborhood to be broken.up. He believes Map #1 is totally out of the question. He then said he is happy the Task Force came to the neighborhood to talk about this issue. Then he proposed Saddleback and Walbridge as the perfect areas to cut. He believes those areas are more Potrero Hill than Mission. That would give us 3, 500 households to move.

Consuelo Rios stated that she has lived in this area for 24 years. She supports Sandoval and would be heartbroken if he was taken away.

Dan Weaver gave his version of the modern history of the area. He is part of the better Nieghborhood and Parks Coalition. This organization saved the old Muni building and Balboa Station Bart. Their goals are to gain needed resources like better retail stores. Their coalition comes together as a community and he does not want to see the neighborhood split up.

John Trasvina stated that with every certainty District 11 will be cut. Every district needs to be within the 5% population cap facilitating the principle of one man one vote. The most helpful information the public can provide is where they think District 11 can be cut.

Lucia Paulazzo first said she would like an Italian translator. Then she commented on the diversity of her neighborhood and that as a reason why she likes it so much. She said she thinks they should cut the lower Geneva area. She wants to keep the O.M.I. and Ingleside in tact. She does not want to loose the unity of the people in this area.



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Jim Warhob stated he is happy to be back in the neighborhood and that he wants to talk about the Portola. He then talked about the freeways that came in the 50's and how the freeways separated the Portola from Bayshore. He is the past president of the District 8 Democratic Club. He wants to see the District 8 boundaries restored.

Bebeli Rodriguez she stated that she is proud to have Sandoval as her Supervisor.

Mary Harris spoke in regards to the Cayuga / New Mission Terrace. Said that she has gotten to know her neighbors and they are working together on park projects. In addition she s aid she is focused on revitalizing business in the area. She believes that her interests are different than that of Saddleback and Portola.

Jake Wirtschaftic introduced himself as one of the dotcommers who moved into the neighborhood. He then stressed the importance of his property investment in this neighborhood. He believes that the Mission Corridor is the center of the district and wants to make sure his home is considered to be in the same district. In addition, he spoke of how he volunteers in the neighborhood and does not want to be considered part of Bernal Heights. He then asked what the Task Force will consider when redrawing the maps.

John Trasvina said that all ideas are going to be considered and that map concepts are not limited to the five being presented this evening.

Rebecca Silverberg presented a map. She then talked about how the Portola looks to the East. Then she talked about the Stone Ridge Apartments being definitely in Visitation Valley. She then requested that District 11 be considered to be closer to the five percent rule than the one percent rule.

Then she talked about the two working class neighborhoods in the West, Oceanview and Ingleside. She said that these neighborhoods have the highest number of Union members, city employees and a large number of school-aged children. She then said they also have the lowest number of registered voters and the second lowest number of voter turnout. Then she spoke of how this is a tight community and they are even starting their first community newspaper with a Geneva / Mission Corridor focus. She then urged the board to sustain the neighborhood.

Jo-Carol Davidson said that she lives in the middle of District 11. She then said it didn't look like her immediate area would be effected, but that she is concerned about her neighborhood being split up. She commented on the social make-up of the area reflecting on its diversity. She then talked about how hard this neighborhood works in being a community.



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She then said she disagreed with the idea that the freeways divide the district. For her, she said she considers that the center of town. She then asked for the Task Force to consider the people in the neighborhood who work hard to get the neighborhood on the map.

John Trasvina said how all of the comments are exceedingly helpful.

G Bruce Windrem introduced himself as being from District 6. He said he came out there because it was the first meeting on redistricting. He said that from looking at the maps, Districts 7 and 10 look like they needs to shrink too. He then said that nine looks like the only district that can afford more people added.

Chris Bowman introduced himself as a former Redistricting Task Force member from 1995. He said he is here to ask questions. First he asked if the citizens of District 11 had to loose between 6,000 and 9,000 people, where would they want it to be cut. Second he asked, in the Ocean Corridor, is it better to keep Districts 7 and 11 separate or should the Corridor be one district.

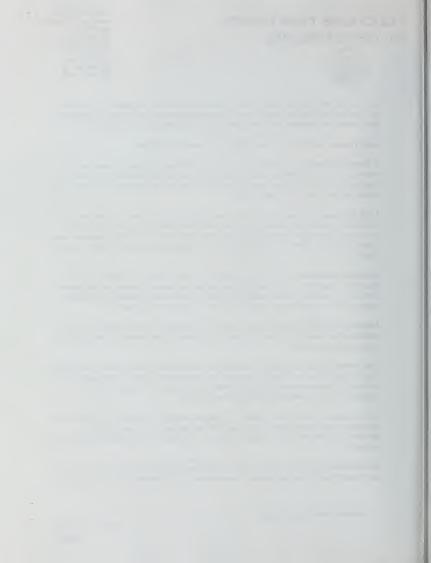
Mauricio Auilas said that for many years people have been doing a lot of good work in the Excelsior. In addition, he said that there is a good ethnic balance. Then he said the Mission Corridor is the center. He then said that the Task Force needs to think about the economic impact. Then he asked them to consider the situation of the voting precincts.

Michael Valdez introduced himself as a native San Franciscan. He then said that he would like to see the district shrink from the East. It is important to him for the Northern portion of the district to stay in tact.

Julio Ramos introduced himself as a member of the Community College Board. He works at City College of San Francisco and does not like that the Phealan campus is split between two districts. He believes most of his students come from District 11. He then said he is compelled by Mr. Bowman and for Supervisor Sandoval.

He then talked about how most of Sandoval's support came from the Portola. In addition, he said redistricting is not a science, but an art. He then said he did not agree with Mr. Bowman's suggestion of disassociating the Portola. He talked of how important the Portola is to Sandoval.

Aura Smithers said she is a native of the Northern part of the district. She then said she can only speak from her own experiences. She believes to cut the northern part is to isolate that





Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

community. She then said that most people in the Northern Part belong to this side rather than San Bruno.

John Trasvina proclaimed if there are no other speakers it is time to wrap this meeting up.

Herbert Donaldson said that he moved to San Francisco in the fifties and lived on London Street. Then talked about how it was great then and the Task Force needs positive input. He then said he appreciated people's ideas about boundaries. At this point he talked about how the City Hall meetings have been ill attended and that he is happy that they came out to the community to gather input. Then he asked for the public to send proposed maps with the idea that 9,000 people need to be moved.

Public: Said in regards to Julio Ramos, he wondered if politics are supposed to be considered in redrawing the maps. He then said that any good supervisor could proved himself in any district. Then he said he would embrace any good supervisor the same way Sophie Maxwell's new constituents embraced her. Then he asked the Task Force how politics will effect their decision.

John Trasvina directed the floor to Chad Jacobs to talk about the legalities of redistricting.

Chad Jacobs said the question was a good one to ask. He then said that historically, redistricting has been held behind closed doors and this is one of the first times it is such a public process. In addition, he said that in the past redistricting has included politics. This time, politics could be one thing, but will not be the predominant factor. The reason the Task Force is here is to gather input from this neighborhood. Dr. Cain presented the legal criteria. In balancing that, also consider the traditional districting principles. Things like keeping commercial zones in tack. Politics is not one of those criteria. Input from the public is important.

Public: Thanked Jacobs for explaining the political role. Then said that it is most important to him to keep the heart of the district together. Finally he said he would send a proposal of how his group thinks the district should be redrawn.

John Trasvina closed the meeting and said that he looked forward to continuing the dialog between now and April 15th.

V. ADJOURNMENT

Meeting Adjourned at 9:15 P.M.

Flections Task Force Minutes



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

" see revised agente"

02-28-02P04:39 RCVD

NOTICE OF MEETING

LOCATION:

POTRERO HILL NEIGHBORHOOD HOUSE

953 DE HARO

San Francisco, CA 94107

DATE:

Saturday, March 16, 2002

TIME:

1 pm - 4 pm

DOCUMENTS DEPT.

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Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

Note: The Elections Task Force on Redistricting will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force on Redistricting and that do not appear on the agenda.

- INTRODUCTIONS
- 4) OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION)
- 5) PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.

Know Your Rights Under the Sunshine Ordinance

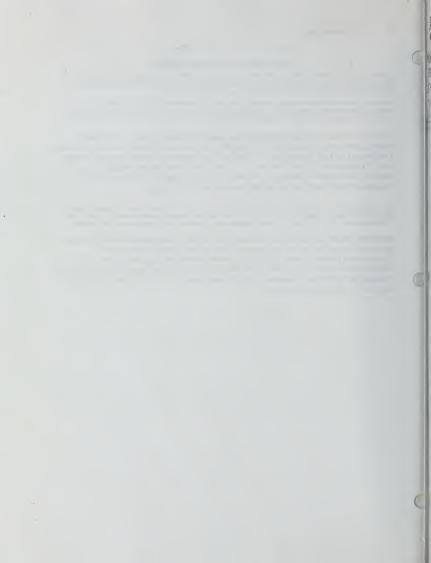
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Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

"Resised"

NOTICE OF SPECIAL MEETING

LOCATION: POTRERO HILL NEIGHBORHOOD HOUSE

953 DE HARO

San Francisco, CA 94107

DATE: Saturday, March 16, 2002

TIME: 1 pm

Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

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- INTRODUCTIONS
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- 5) PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE. DOCUMENTS DEPT.

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The nearest accessible transit stops are on MUNI lines 53 Southern Heights and 19. For additional information on accessible MUNI transit routes, please call 415-923-6142.

Communication accessibility services, including sign language interpreters, will be made available upon advance request at least 72 hours prior to the meeting. Please call the Redistricting Task Force Coordinator at 415-554-7432, option #3 to make this request.

Know Your Rights Under the Sunshine Ordinance

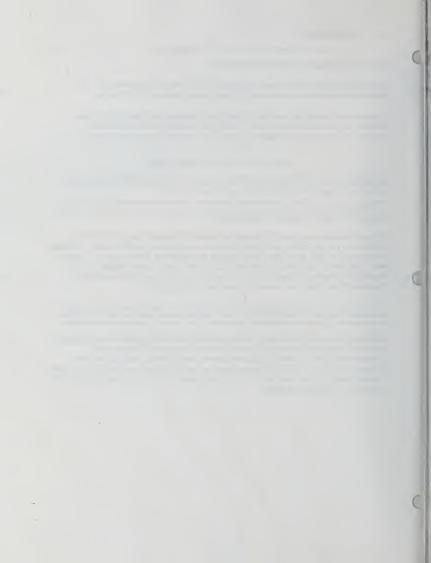
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Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

City and County of San Francisco

Minutes of the

San Francisco Elections Task Force on Redistricting

Community Meeting at Potrero Hill

DOCUMENTS DEPT.

March 16, 2002 at 12 PM

MAY 7 2002

Call to order

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Herb Donaldson called the meeting to order.

Elections Task Force Members Present: Herb Donaldson, Rebecca Prozan, Claudine Cheng, Dave Bisho, Gwenn Craig, John Trasvina

Task Force Redistricting Consultant: Bruce Cain

City Attorney: Julie Moll

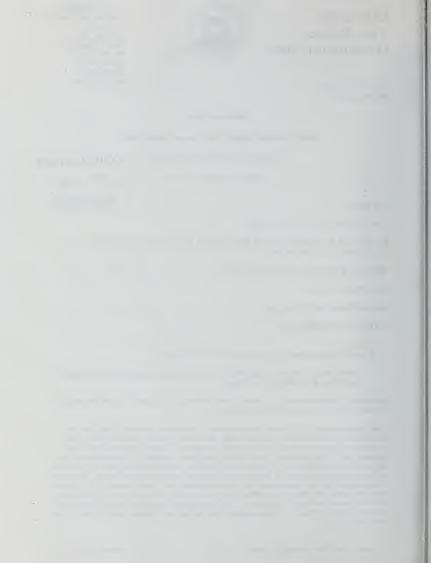
Dept. of Elections Staff: Elise Johnson

MATERIALS DISTRIBUTED:

- Agenda
- 5 maps of sample redistricting were posted in the back of the room
- I. Public Comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Elections Task Force:

Donaldson We're here to listen to your feelings about redistricting. I urge all of you to look carefully at the redistricting kit. We want to know what you think.

Cain Wants to answer 3 or 4 questions that are relevant to the discussion and will set the framework. This task force has a duty based on the Constitution. Redistricting based on number of people. Only numbers court requires you to use. 3 primary criteria to adhere to: population has to be equal, 1% deviation, or 5% if you have a really strong reason. Your district must shed 7,303 people in a way that is fair and just and complies with the Constitution and take into consideration how it affects other districts. All the changes are interconnected. Second criteria, district must be connected at all points. Race is also a consideration, but you can do too much and too little regarding race. Other criteria in the kit. Right and wrong ways to do this. Maps we have are examples to illustrate how different themes affect the districts. All these plans are missing your perspective. This is the purpose of the meeting. Areas bordering of 6, 9 and 8 will be most affected. Answering a question from the audience – blocks average 100 people. But, could be up to 500.



Craig the maps are a conversation starter to get your input. Deadline to submit your plans to us is April 5. Preliminary proposals will be created and brought back to community for review.

Cain responding to question – the numbers we're using are from the 2000 Census and we have to stick with them.

Emil DeGuzman Doesn't live in district, but has a concern, Filipino-Americans live in Districts 11 and SOMA and Tenderloin.. We feel we made a big difference in past several elections. Any changes in 10&11 could diminish our voice.

Cheng suggests for everyone to be specific when speaking of particular areas in your district plan

Bruce Winderem live in District 6. Since 10 is expanding may end up in District 10. Interested in keeping the industrial area of District 6. Dogpatch area. What we desperately need is industry. It's been taken over by tourism and live-work lofts. We need industrial work.

Dan Dote 22 year resident of Bayview. Chair of economic development committee of Bayview-Hunters Point. Agrees with idea of district continuity. It also needs continuity of leadership. We have groups in the Bayview that demonstrates continuity and economic growth. With 3rd St. rail will enliven the area. Logical shedding of population in the SW area of district. Shed 10 into 11 and those populations can go into 8&9.

Frank Ma Witnessed transformation of District 10. Supervisor Maxwell is doing a good job in trying to resolve environmental concerns of neighborhood. Currently the API community is growing in Visitation Valley area.

Dick Penna Lived on the hill for 33 years. Big concern is with city planning. We're in a no-man's land that everyone wants to make plans for. Mission Bay and Shipley Square are important to us. Cut along the freeway. We love Sophie Maxwell.

Name Not Given How the process affects the social aspects. Would hate to see Bayview separate from Potrero Hill. There is a connection between us. Public Housing and homeowners work together. Everyone's welcome in the neighborhood. Rich and poor come together. Homeowners in Potrero Hill only neighborhood that has resolution before Supervisors to keep public housing. Let people living in public housing get a chance to work with people who are homeowners.

Carolyn Washington from Bayview-Hunters Point. Concerned about redistricting. We have a strong community and we don't want it divided. For changing, but not for the worst. Keep our people together.

Ralph House San Bruno Ave. an integral part of District 10 wouldn't just cut it out. Give away northern part of district to District 6.

Joe Boss Neighborhood 2002 project that planning dept. is working on is in our area. Without taking whole neighborhoods and planning into account, is a concern. Need to keep these ideas in the forefront. Central Waterfront, Mission Bay, on and on is important to our development.

Bill Cowell you're a commission on elections. Let me speak on economics. Portola area is in the SE part. Connected with Bayview. Don't recommend cutting Portola or Potrero Hill from District 10.

Pauline Peel lives in Bayview almost 20 years. Please don't cut Potrero Hill from District 10. Losing the south end of Potrero Hill would be a loss for African-American community.

Alex Landsberg lives in Bayview. Echoes what Pauline Peel said. Rather have one Supervisor represent the industrial growth area. Speaking to District 10 growth areas

Elections Task Force Meeting Minutes

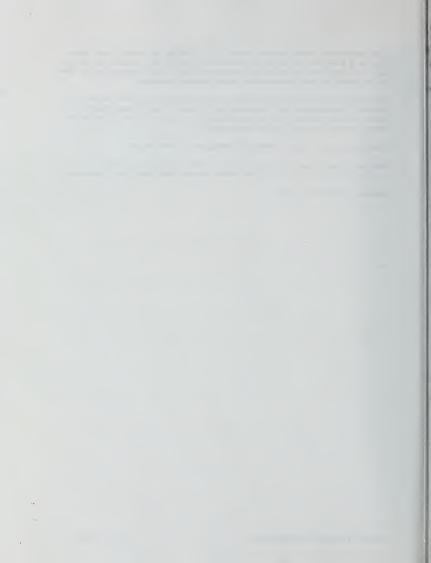
Babette Drefke not in favor of Supervisor districts. We're a small city and we need to work together. We're cut off at 16th St. which was our area. Potrero Hill, District 10 is much too large. One Supervisor can't get to all these areas. I'm still waiting for an appt. with Sophie. She's focused on Bayview. Don't care what district. Just make the areas smaller for us to be able to work together.

Judy Bassman 31-years in Potrero Hill. Disagrees with previous speaker. It's not too large for one Supervisor. Everyone believes they've spoken on objective factors. Pressure to redraw line to lose Northend of District 10 to favor other members of Board of Supervisors. Make sure motivations aren't political in redistricting but are in the best interests of people.

Donaldson encourages everyone to attend other meetings since it affects everyone.

Craig more information can be found on the elections web site. Encourage you to come to other meetings. Let people know they can go to any meeting especially if they weren't able to attend tonight.

Donaldson adjourned the meeting.



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan



NOTICE OF MEETING

LOCATION: C

CITY HALL, ROOM 408

Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

DATE: Monday, March 18, 2002

TIME: 6:30 pm

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Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

Note: The Elections Task Force on Redistricting will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force on Redistricting and that do not appear on the agenda.

- APPROVAL OF MINUTES OF 2/25/02 (BUDGET SUBCOMMITTEE), AND 3/4/02 (TASK FORCE). (ACTION ITEM)
- 4) PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- 5) PRESENTATION FROM COMMUNITY ORGANIZATIONS REGARDING
 DILUTION OF VOTING POWER OF RACIAL, ETHNIC, POLITICAL, SOCIAL AND
 ECONOMIC MINORITIES. (DISCUSSION AND POSSIBLE ACTION)

- 6) RECOMMENDATION BY OUTREACH SUBCOMMITTEE REGARDING POLLING/SURVEY CONSULTANT. (DISCUSSION AND POSSIBLE ACTION)
- PRESENTATION BY TECHNICAL CONSULTANT, INCLUDING PROGRESS, GOALS AND ITEMS REQUIRED. (DISCUSSION AND POSSIBLE ACTION)
- 8) BUDGET UPDATE BY STAFF AND TASK FORCE MEMBERS, TO INCLUDE DISCUSSION OF RELEASE OF \$15,898.50 IN RESERVE FUNDS, AND FUNDS FOR ADVERTISING EXPENSES. (DISCUSSION AND POSSIBLE ACTION)
- 9) REPORT BY MEMBERS OF THE OUTREACH SUBCOMMITTEE AND NEIGHBORHOOD CONSULTANT, INCLUDING SCHEDULED COMMUNITY MEETINGS AND LOCATIONS, AND UPDATE ON ADVERTISING/PUBLICITY ACTIVITY. (DISCUSSION AND POSSIBLE ACTION)
- UPDATE FROM STAFF AND TASK FORCE MEMBERS ON WEBSITE AND E-MAIL. (DISCUSSION AND POSSIBLE ACTION)
- 11) DISCUSSION AND POSSIBLE SCHEDULING OF FUTURE TASK FORCE AND SUBCOMMITTEE MEETINGS. (DISCUSSION AND POSSIBLE ACTION)
- 12) TASK FORCE MEMBER BUSINESS. ITEMS FOR FUTURE AGENDAS.
- 13) GENERAL PUBLIC COMMENT
- 14) ADJOURNMENT

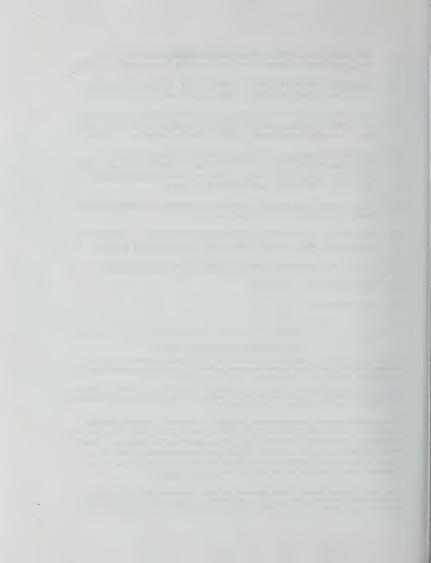
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ELECTIONS TASK FORCE ON REDISTRICTING

City and County of Şan Francisco



Gwenn Craig, Chair John Trasvina, Vice Chair John Murray Herbert Donaldson Bowman Leong David Bisho Quintin Mecke Claudine Cheng

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Minutes of the

San Francisco Elections Task Force on Redistricting Regular Meeting

City Hall, One Dr. Carlton B. Goodlett Place, Room 408

March 18, 2002 at 6:30 p.m.

I. Call to order and Roll Call:

Gwenn Craig called the meeting to order at 6:43 p.m.

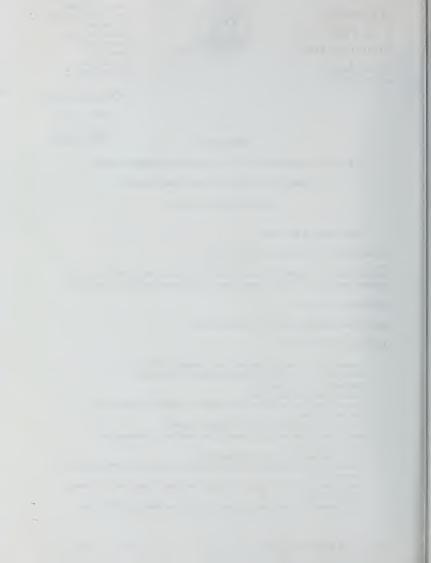
Elections Task Force Members Present: John Murray, Bowman Leong, David Bisho, John Trasvina, Quintin Mecke, Claudine Cheng, Gwenn Craig, Herbert Donaldson, Rebecca Prozan

City Attorney: Chad Jacobs

Dept. of Elections Staff: Elise Johnson and Leah Hooker

MATERIALS DISTRIBUTED:

- Agenda Elections Redistricting Task Force Meeting, 3/18/02 at 6:30 p.m.
- Announcement Community Meetings in Supervisorial Districts
 - Explanation of Conceptual Maps
- Redistricting Kit for San Francisco
- Elections Task Force on Redistricting Submission Criteria for Publicly Drawn Redistricting Plans
- Screen Shot Redistricting Task Force Interim Website
- Redistricting, Reprecincting & Elections Task Force Budget Considerations
- · Redistricting Overview
- DOE Community Meeting Cost Estimate Draft
- Memo to Finance Committee from Board of Supervisors Budget Analyst Re: Release of Reserve Funds
- Draft Minutes of the San Francisco Elections Task Force Budget Committee Meeting 2/25/02, 12:30pm
- Draft Minutes of the San Francisco Elections Task Force Meeting 3/4/02, 6:30pm



II. Public Comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Elections Task Force:

No Public Comments.

III. Approval of Minutes of 2/25/02 (Budget Committee), 3/4/02 (Task Force):

Motion 03/18/02-1: Approval of February 25th, 2002 minutes (Prozan, Leong) Moved, Seconded, and Unanimously Passed.

Motion 3/18/02-2: Approval of 3/4/02 Minutes with following changes:

- Foo-Colon removed (not on task force), City Attorney: Chad Jacobs, delete "temporary Budget" from heading.
- in Motion #9 change "final draft of website information" to "submission of map". Unanimously carried

(Leong/Trasvina) Moved, Seconded, and Unanimously Passed.

IV. Public comment on redistricting process and map models created to date:

Bruce Windram (dist. 6) Asked which set of target population numbers was correct and weather that number would change

Chad Jacobs suggested to use the 70,612 figure. That number is correct and should not change

Rebeca Silverberg (dist 11) commented that the streets are not shown on dist maps. She would like to work with the professor on the new maps.

V. Presentation from Community Organizations Regarding Dilution of Voting Power of Racial, Ethic, Political, Social and Economic Minorities. (Discussion and Possible Action):

Rebecca Prozan still working to get Asian and Latino representatives. Michael Harris will speak tonight.

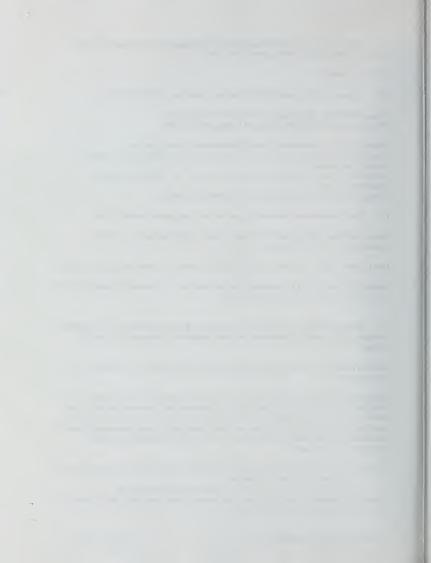
Harris presented the legal context of racial issues in redistricting. The Voting Rights Act of 1965 prohibits the diluting of a minority group's representation. You can not use race as the predominant factor when drawing district lines but it should be taken into consideration. In the previous census/redistricting cycle race was given a great deal of consideration and it generated several supreme court cases, including Shaw v. Reno. The Court has been extremely conservative on this issue.

If you do use race as the predominant factor it falls under "strict scrutiny" and must pass this test

1. Reason for doing so is compelling

2. Act was narrowly drawn in order to satisfy that compelling reason.

Example of Cromardi v Hunt which states that you must look at traditional goals for redistricting but you can use race to achieve those goals.



David Bisho asked if there were any districts where the elections Task Force needed to be concerned with violating the Voting Rights Act?

Harris In dist. 10, if the Sunnydale housing complex was taken out there may a dilution problem

Herbert Donaldson also if remove North Potrero Hill Housing

Harris Possible solution would be to remove the Portola Group - that doesn't raise any flags

John Trasvina Can we interpret Cromardi to say race consideration is ok if it meets traditional political goals?

Harris yes, and even to a certain degree you can consider race on it's own so long as you look at other factors as well. Race consideration only becomes a problem if it subverts other redistricting goals.

John Trasvina are there concerns in other districts or is it an issue only if the group has a real chance of electing their choice?

Harris It matters if their voice can be hurt. A minority group's "influence voice" must also not be diluted

Claudine Cheng what is the ethnic make up in Portola?

Harris 3-5% African American

Rebecca Prozan are there any other concerns?

Harris You shouldn't mess with the Hunter's Point neighborhood – that's the heart of the district.

Gwenn Craig asked if there were any other concerns besides diluting?

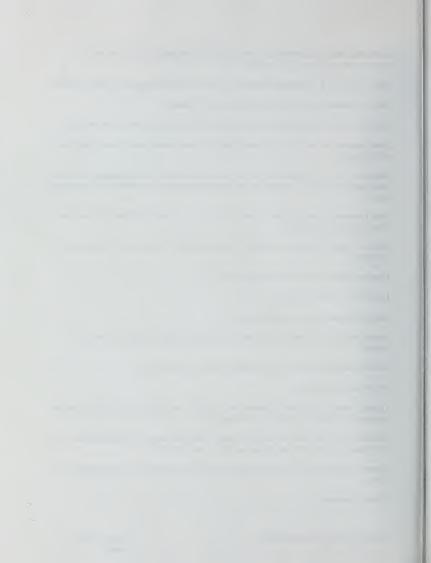
Harris packing, combining

Quintin Mecke In dist 5 (the 2nd predominant area) dist. 5 and 6 separate that African American population. Is it better to consolidate those populations?

Harris Those populations wish to remain separate rather than merge. They are able to use voice to influence their respective supervisors and impact more districts.

Gwenn Craig Thanked Mr Harrisand suggested that Mr. Harris give his contact information to Flise.

Public Comment:



Chris Bowman At the dist 11 meeting it was suggested that Ingleside be removed into dist 7. If that's done, would it violate the VR Act?

Harris Very likely. Especially if only part is moved out and particularly in dist 7. There is a very low AA population already.

Bowman If Potrero Hill (77% white) is moved into dist. 9 (Hispanic dist) would that violate VR Act?

Harris Potentially

Chris Bowman How will Potrero Hill's elimination affect its current district?

Harris The important issue is the removal of AA from dist 10 and what impact that will have.

Chris Bowman if dist 11 is 10% white 40% asian 26%AA How do we determine if the VR Act has been violated by removing any one population?

Harris The question you must ask is whether any one group has been diluted and if their removal goes against their wishes.

Quintin Mecke Can we say that dist 10 is already in violation of the VR Act because the white vote is already dominant because of their propensity to vote? How do we consider propensity to vote?

Harris Propensity is considered a "traditional redistricting value" and therefore isn't tied to the VR Act.

Claudine Cheng Is there a test for dilution?

Harris No, the courts consider choices in totality to determine the intention of redistricting choices.

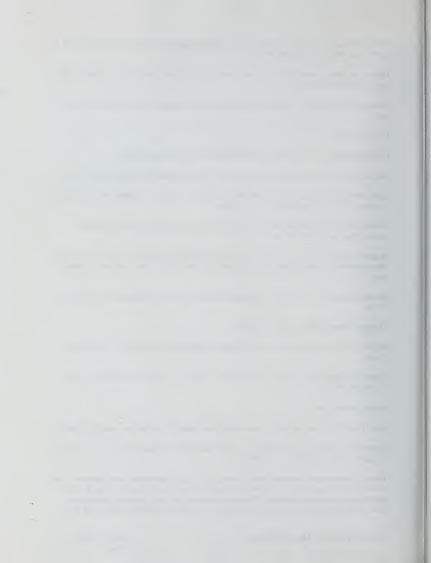
Herbert Donaldson So, if people want to stay in a district we should allow them to, even if it violates the VR Act?

Harris Basically, yes.

John Trasvina Can we get sample cases where small minority numbers are considered dilution?

Harris No, if you're less than 10%, your group is not likely to impact decision and so you can't be diluted. There are no cases to reference.

Public Commentator (no name given) Please keep in mind the economic considerations of the homeless and the sex trade. It is important to note how many people have registered at street corners rather than street addresses. Homeless people do vote. Also take into consideration biases regarding the sex trade and how that impacts the inflow/outflow of people to the district.



Chris Lim (Organization of Chinese Americans) Please do not ignore or dilute the Asian population in dist 10.

Frank Ma (OOAA) Many members of the dist 10 Asian population are busy working and can't make the meetings. However, they do have concerns about the dist lines and some feel disenfranchised. This is your opportunity to make the lines more fair and thereby encourage more Asians to vote.

Michael Nolty (tenants association dist 6) The low income population in dist. 6 feels under represented. Please keep this and other economic considerations in mind when drawing the new lines.

Joe Boss wanted to reiterate importance of considering an ethnic group's preponderance to vote.

End of Public Comment

Recommendation by Outreach Subcommittee Regarding Polling/Survey Consultant. (Discussion and Possible Action):

Claudine Cheng Heard presentations from two groups and we unanimously recommend the David Binder Group in the subcommittee. Open to questions of the Binder Group. (Nick Finn speaking for Binder Group, David in San Diego)

Claudine Cheng Given limited time frame, how do you recommend we do polling and outreach, especially to non-English speaking groups?

Finn Two prong approach: Hard Copy Surveys at community meetings and telephone surveys. Non-English outreach is very expensive and was not included in this bid but can be considered. Also, we can probably do multi-lingual hard copy surveys and remain within stated budget.

Claudine Cheng If we do not survey non-English speakers we must note that the results will not be representative

Trasvina We can only do the hard copy surveys at the meetings that haven't already occurred. What are your suggestions for the phone surveys?

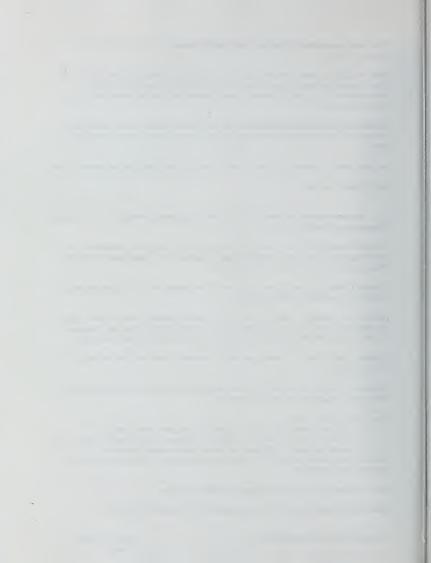
Finn There are three ways to do it

- 1. 100 calls in each district. This will result in a margin of error of 10%
- 2. poll in dist. 1,2,4,5,7 only with a sample size approx. 183. This lowers margin of error
- 3. Isolate particular neighborhoods of concern and determine their wishes

He asked the committee to guide him. He agrees that language is a concern in certain districts but again bound by budget.

John Trasvina very concerned about getting something accurate

Finn Happy to discuss ways to increase accuracy but the budget is the big concern



Bowman Leong written survey is fine, but phone is really the best way to reach audience and without language consideration it will be misrepresentative.

Finn It would significantly increase costs to get a statistically significant result in other languages

Claudine Cheng perhaps we could reach out to the media to get feedback and data? Also, if time is really short and attendance not representative then we should really focus on the neighborhoods

David Bisho We should have our money spent in the areas of major concern

Finn One option is giving the hard copy survey out to non-english speakers (translated surveys). That will lower addt'l. costs and give you some results – though those results will be limited.

Quintin Mecke We've known that this would not be a representative sample from the start. We have to remember that we only have \$25,000 to spend on this survey. It sounds like we'll really need to focus on specific neighborhoods.

Claudine Cheng That's why I want to include the media

Gwenn Craig Does the DOE have budget resources to help in this process?

Tammy Haygood No, but we have human resources. What are the needs in terms of translation and phone banks?

Finn Survey translation not a major concern but cost is significant to put bi-linguals on the phone. We may be able to do this w/o breaking the cap but we'd need to get specifics to make the numbers work.

John Murray What's the turnaround time on a targeted neighborhood survey?

Finn It's really quick. A matter of days. Definitely less than 10 days.

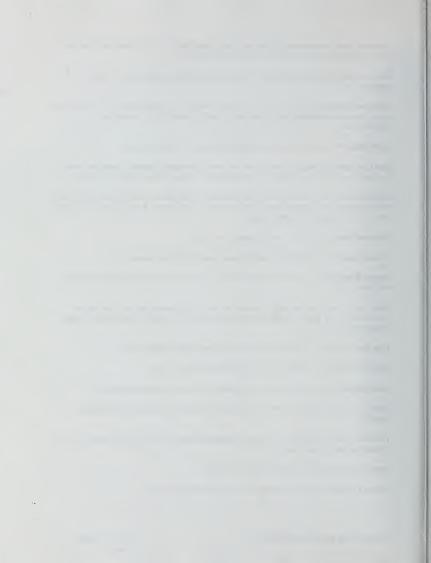
John Murray How much error are we introducing if we do not use language aides?

Finn It's not uncommon to survey only in English, but I do not have the stats immediately available.

Claudine Cheng Campaigns in the Asian community do use Chinese speaking surveyors. Who do you think we should be asking?

Finn We should probably contact primarily residents

Gwenn Craig Let's move on to choices, What areas should we target?



David Bisho Concentrate on 6.10,11 – areas where we are moving people. Suggested question "By law we must shed x number of voters from your district, what areas, including your own, do you think we should move?" and have translators on standby.

Claudine Cheng I agree we don't need language help for outreach, only on line issues.

Gwenn Craig We should also ask dist 8 who must grow, and dist 9 – impacted by the changes around it. And why not look at dist 5?

Rebecca Prozan Binder suggested 200 people in each dist. I think we should go wider. The intention is to reach people who didn't attend meetings

Gwenn Craig Then we survey 3,6,8,9,10,11 at 200/dist.

Finn That will bring the number up to 1200 from the 1100 in the bid.

David Bisho Do people care as much when we add to their district as when we remove? Can we focus on shedders?

Herbert Donaldson People don't know districts

Finn I don't think people will be able to tell you where groups should be moved to. We should focus on giving them options and finding out which is most important for them to keep and which options they prefer.

Quintin Mecke We should keep this narrow and focus on those affected by changes. Prioritize the info we wish to gain. And gain a sense of needs.

David Bisho agreed with Mr. Mecke

John Trasvina I'm concerned about the subjective nature of these results. We need to be very defined or we'll miss the boat.

Claudine Cheng I see a real problem with people not understanding redistricting. Will this survey give us valuable info? How do we maximize effectiveness? (addressed to Karin)

Karin MacDonald I don't know of any city that has done a redistricting poll. We need more discussion of desired results. What if no one wants to move? I also agree with Cheng on the language issue

John Murray Perhaps we could ask non-changing dist. About the districts that need to change

David Bisho We must focus on dist. That are changing and find out what they would like to happen. Perhaps we ask only one question so we can reach more voters and increase the validity of our results?

Bowman Leong What is traditionally done if participant doesn't understand what you're asking?

Finn We go through a process of explanation and try to structure the questions to make them as accessible as possible. This is going to be difficult to explain so we must be very precise in what we want to find out.

Quintin Mecke The intention of the survey is to reach folks who aren't usually involved in this process. We need to also pay attention to other values from this. Aka voter registration. I move to accept Binder

Rebecca Prozan 2nds motion

Gwenn Craig Perhaps we should get the specifics before we finalize the motion.

Public Comment:

Chris Bowman I second the remarks of Mecke. Survey should be focused, avoid philosophical questions. We should ask what neighborhood they live in, which neigborhood they'd like to see moved, where and why. We need a multi-language effort. Can we merge with the effective DOE phone bank? Also, I foresee a technical problem with the general population, results are likely to become more skewed. Perhaps you should go with registered, active voters?

Bill Barnes Philosophical question is a good one. Do they value neighborhood or race? How to consider high propensity v low propensity and other issues. Also, we shouldn't assume the core of a district won't be affected. If the outskirts of dist. Dramatically change, the core might change as well. Very strongly support the polling consultants.

Joe Boss You should elimiate 3,4,7 from the poll. Also, don't distribute surveys at dist. 6 meeting. That will change the nature of meeting and discourage open comments.

Frank There will be a bias regardless of multi-language inclusion or not. Please keep in mind that the survey will be flawed no matter what. He suggests that the survey itself may violate the VR Act.

Nolty In favor of the telephone option because of the illiteracy issue in dist 6. Telephone will give best value although he points out that not everyone has a phone.

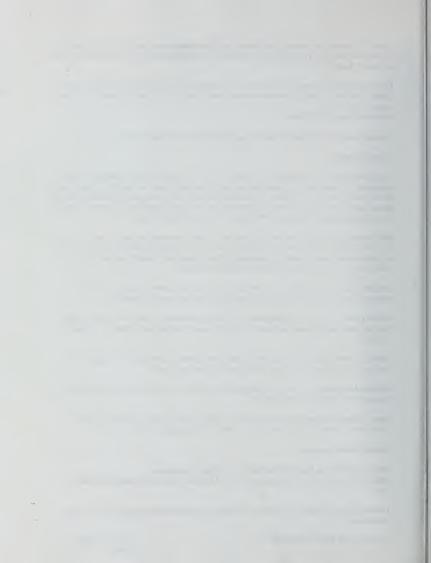
Richard Lau Please give more consideration to a mail survey. It will be easier to explain the complexities and give you better results.

Betty Trainer Most people won't answer the phone for these surveys. Agree with Cheng we should look to ethnic papers to do surveys for us, getting us more results.

End of Public Comment

Motion 3/18/02-3 to Accept David Binder as Polling Consultant:
Roll Call Vote. Mr. John Trasvina voted NO, All Other Task Force Members voted in favor

Gwenn Craig Explained to the public that a mail survey simply isn't feasible under the time constraints.



Telephone Polling Discussion

John Murray Motion to survey only dist. 6,10, 11, 8, 9 in detail

David Bisho seconded.

Comments

Claudine Cheng How did you decide on these districts?

John Murray Summarizing comments thus far tonight

Claudine Cheng Why not include dist. 3? I move to include dist. 3

Rebecca Prozan I still believe we should touch all districts

Herbert Donaldson Agree with Prozan, but given the quality issues we need to limit it to six districts

John Trasvina Should amend motion to reflect that surveys should be of residents (not just registered voters) and should be done in Spanish/Chinese when necessary.

Finn The only way to poll from all residents is to use Random Digit Dial (RDD). This would be very difficult for this format because we won't know what district they're in when we're calling them.

John Trasvina We need to poll from all residents to get accurate info

Quintin Mecke This nullifies the survey because we won't be able to get the information we want

John Murray With RDD the caller does not know the address of the person they're calling?

Finn No, they have no information when they call, surveyors collect demographic info during the phone call. Registered voters or likely voters would be a much easier task.

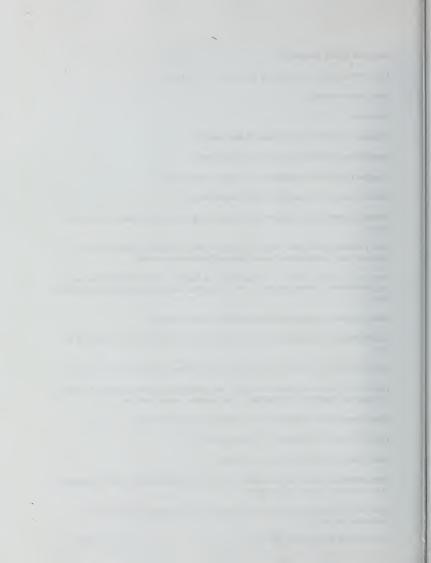
John Murray Amend to poll likely voters, residents simply isn't feasible.

Finn Registered voters would give you a larger universe

John Murray Amend to survey registered voters

John Trasvina If we can't rely on them to know their neighborhoods how can we expect them to know the other relevant neighborhoods?

Finn We can guarantee that they voted in that district. We are much more likely to get appropriate info this way.



Quintin Mecke This is an esoteric point. There is an essence of trust here. We need to accept this and move on.

Finn Perhaps we could ask respondents is they know what district they are in and who their supervisor is as a warm up question. We can then do a cross tabulation and compare the results of informed voters and those with less pre-knowledge.

Bowman Leong Friendly amendment to the motion to replace residents with registered voters

John Murray accept

Gwenn Craig Any other amendments?

None

Public Comment

Chris Bowman I support the survey. I suggest limited the number polled in each district to 150 so that you can hold 200 in reserve for unidentified issues that might come up

Barnes I'd like to support the importance of testing respondent's knowledge as a warm up. Also, please clarify your desired information before passing the motion.

Nolty Beware not everyone has a landline, many have moved to cell phones and that there are three major prefixes in San Francisco. I support the motion.

Claudine Cheng Any Further comment?

John Murray I am concerned that the warm up question will risk alienating respondents.

David Bisho (to Nick Finn) Will limiting the polling to one question per respondent allow us to contact more voters?

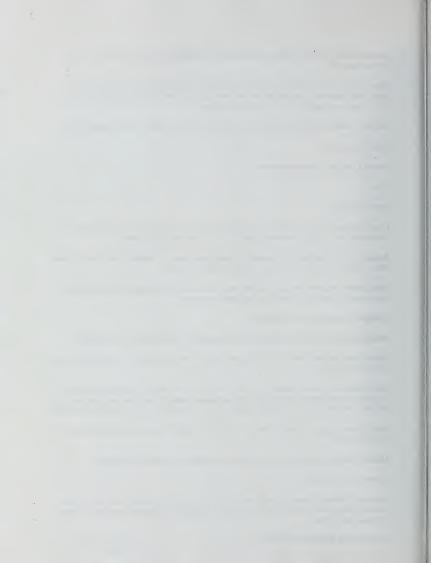
Finn Original bid was to speak to 1100 voters for five minutes each. Yes, asking one question will allow you to get more respondents, but it will also impact the significance of your results. We won't be able to do cross tabulation and you may not be able to gain the info you're seeking.

David Bisho I suggest a question that asks respondents which areas they think best define their districts and why

Quintin Mecke I move to vote on the motion as is and then determine the questions

Gwenn Craig Call Vote

Motion 3/18/02-4: Conduct Phone survey in Districts 6,10,11,9,3. Respondents will be drawn from registered voters. A hard copy survey will be available at community meetings in English, Spanish, and Chinese.



John Trasvina: NO All others: Yes

Gwenn Craig Next decision is on the number of respondents per district

John Murray Like to hear Nick Finn's suggested numbers again

Finn At 200 respondents per district the margin of error is approx. 7% The other option is to poll 150 in each district and hold 300 in reserve for later.

Gwenn Craig What is your suggestion for a question

Finn Hello, according to our records you live in this district represented by this supervisor. The city must move a certain number of voters out of your district. Which or the following neighborhoods (list) are most important to you to keep in the district? Which are least important? You would need a warm up question and 2-3 follow up questions.

Claudine Cheng We need to consider respondents who aren't aware of the neighborhoods or who give a psychological response

Herbert Donaldson Important to specify that we're impacting size in terms of population and not space.

John Trasvina "According to our records" is not likely to get many non-english speakers to respond honestly and openly

Quintin Mecke I think we should save the hard copy surveys for the April follow up meetings. Also, I volunteer to help finalize questions tomorrow afternoon.

Herbert Donaldson I don't think we should hold any numbers in reserve, the results wouldn't be significant

Quintin Mecke What if we use the reserve numbers to re-poll respondents we contacted earlier, test our outcomes?

Finn That is possible, it sets off two alarms for me

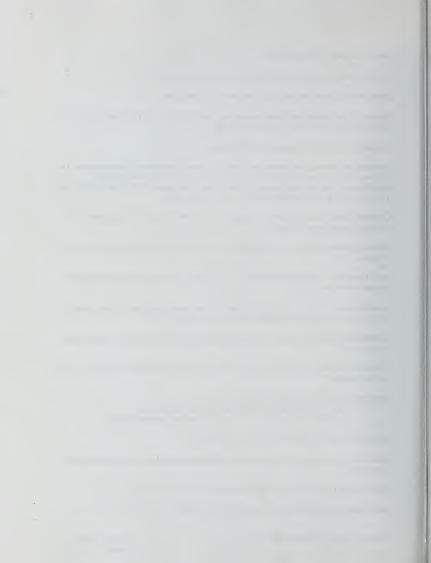
- 1. May be creating bias in contacting same folks a second time
- 2. A sample of 50 is so small that it probably wouldn't be significant data.

Quintin Mecke Do we increase accuracy by revisiting?

Finn I can't numerically answer that. That is a question best saved for David Binder, he's the numbers guy.

John Murray I move to poll 150 voters per district and hold 300 in reserve

David Bisho what is the margin of error for 150 respondents?



Finn greater than 10%

Bowman Leong 2nd the motion

Herbert Donaldson I'm against this motion. The results won't have meaning. We need the most accuracy we can achieve the first round.

John Murray The reserve would go to specific neighborhood that we need to target.

Bowman Leong That was also my understanding.

Ouintin Mecke Is there an additional cost for a second round

Finn No, it would be included in the original cost statement

John Trasvina I believe the neighborhood poll information would be so narrow that it would not be helpful

Ouintin Mecke It's not complete info but I support the motion because it's valuable added information.

Gwenn Craig I will vote no on this motion. I believe 200 will be a more effective number. Polling 50 simply won't be valuable

John Murray Motion now stands to poll 200 voters per district

Public Comment

Boss 150 voters per district works for me

Chris Bowman The standard deviation was for citywide polling. Doesn't the margin of error change for district polling?

Finn Yes, it does lower the margin of error

Nolty Why not compromise at 170?

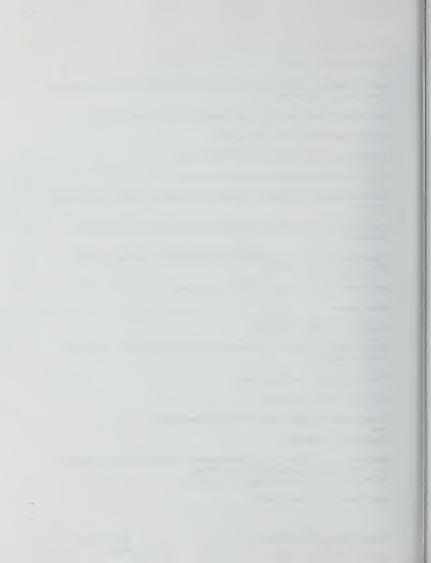
Motion 3/18/02-5: Poll 200 voters in each of the selected districts.

Vote

Leong voted NO, All Others: Yes

John Murray I move that we give the finalized decision on questions to the subcommittee and only decide on general ideas tonight (Seonded by Bisho) Also move to avoid all philosophical question in the survey

David Bisho I think we need to ask why



Claudine Cheng We should ask if they know what district they are in and ask no more than 3 questions.

John Trasvina Should the why question be open ended?

Finn We should give them guidance or we can't gather significant data. Offer them 5-6 reasonable reasons why the chose as they did

David Bisho I move to provide guidance on specifics to the vendor through deputized member (Mecke) with general guidance from the task force as a whole. They should be general questions on boundary issues and only 3-5 questions.

Public Comment

Barnes It might be interesting to find out what reasons respondents will give when not prompted. Either way, we definitely need the why question.

Bowman Agree with Barnes. We need the why question

Finn David Binder may have better grasp of how to ask the why question.

John Murray Perhaps "Do you have a specific reason? If so, what is it?"

Nolty Survey needs to be as simple as possible. You should also provide a phone number for respondents to get more information after the survey. In case this is new information and they want to learn about it.

Motion 3/18/02-6 We will provide specific guidance to the vendor through deputized member Mecke with the general constraints that the survey should be general, include "why" question and be no more than 3-5 questions in length.

Vote

Unanimously in Favor

VII. Presentation by Technical Consultant, Including Progress, Goals and Items Required. (Discussion and Possible Action):

Karin MacDonald The neighborhood layer is being created. The realtors have a good map of the neighborhoods as they define them and additional maps are being submitted by other organizations. She continues to attend meetings and have appointments with the public to draw lines with them. She has been fielding questions from various groups. Diana and Bruce will be at the meetings on Thursday.

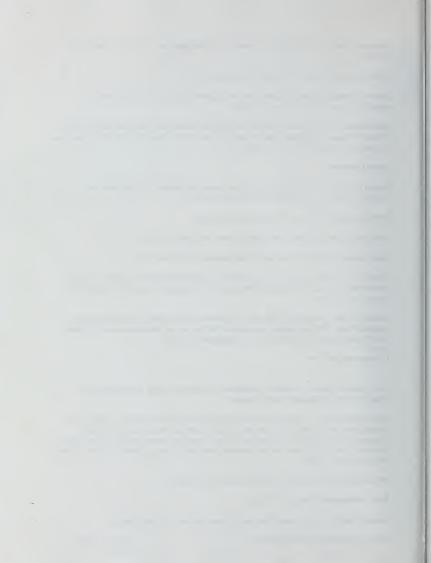
Gwenn Craig Is there other data that has been difficult to get?

Karin MacDonald Commercial Zones

Gwenn Craig We can get maps of the police zones. Are you interested in them?

Elections Task Force Meeting Minutes

March 18, 2002 Page 13



Karin MacDonald In San Diego they used police beats and that ended up backfiring on them with negative public sentiment.

Gwenn Craig We were thinking of the districts, not the beats - it's a much bigger area.

Karin MacDonald Yes, that would be helpful.

Gwenn Craig Can the DOE get this?

Elise Johnson Yes

Karin MacDonald What should I be using this for?

Gwenn Craig As an overlay to see if it is significant

Karin MacDonald Also, Dog Patch doesn't show up on any map I've found.

The neighborhood layer may be very significant but the micro-neighborhoods aren't there yet.

Gwenn Craig We've been asking individuals to draw maps for us of micro neighborhoods they mention

Rebecca Prozan Can we get green samples?

Karin MacDonald Yes, once we have completed them

John Murray Parks and Recreation have maps too

Gwenn Craig Other Questions? -No Other needs?

Elise Johnson We still have no place for Karin in the DOE but café may be an option.

Tammy Haygood There is no rental fee so long as you're only using a table

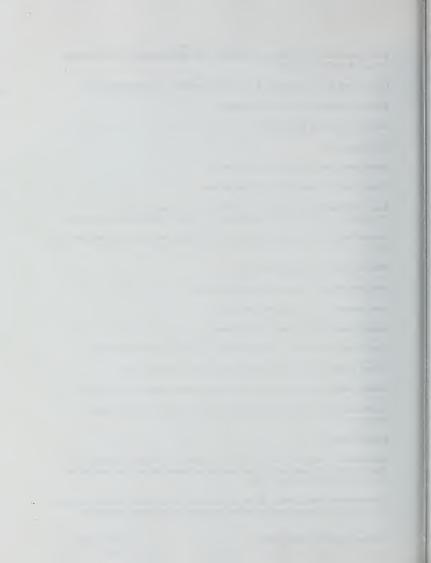
Gwenn Craig People who would like to work on maps with you should contact you how?

Karin MacDonald Through me or through the information line. Elise has my contact information.

Public Comment

Nolty District 6 has approx. 6 different police districts within it. We are very fractured. You should also look at Parishes, schools, merchant districts, health districts, library and park/rec. You should consider the impact of each.

Chris Bowman Planning department has commercial and development zone maps. You can also access more maps through the redevelopment commission and through the Arch Diocese.



VIII. Budget Update by Staff and Task Force Members, To Include Discussion of Release of \$15,898.50 in Reserve Funds, and Funds for Advertising Expenses. (Discussion and Possible Action):

Tammy Haygood On 3/13 w requested release of reserve funds from the finance committee. The release was not heard because there were not enough specifics provided. It will be heard next week. We hope it will be looked at as a policy choice and have the funds released without more specifics.

Quintin Mecke We thought they were going to recommend the release, then they weren't, now we're looking at a policy decision. It will be a challenge.

John Murray \$15,000 should relate to outreach. Try to get the ad rates before the meeting.

Elise Johnson We only got one quote

Kate Gillespie We may be able to get into the Bay Area Reporter

Claudine Cheng When push comes to shove we need to reach areas we haven't yet reached.

John Murray Is there a need to reach the Hispanic community? We need to spend this money in the best way for outreach.

Kate Gillespie \$3-400 for each foreign publication

Quintin Mecke They probably won't release the funds without itemized hourly rates.

Tammy Haygood They don't like adhoc. Are they going to need another budget analyst report?

Quintin Mecke If we wait, will we even reach anyone?

John Murray We should only propose what we've agreed to.

Quintin Mecke Then we should defer finance to next week.

Kate Gillespie Waiting delays the layouts which will make it difficult to get things in print.

Tammy Haygood What about using the phone bank?

Claudine Cheng We need to use the papers if we can, but the phone bank has been beneficial. Maybe we can combine both?

John Murray We need a deeper level of detail to withstand public scrutiny.

Motion: New proposal should include both advertising and phone bank use to total \$10,000

Claudine Cheng Can we get a summary of ads to date?



Kate Gillespie We've been in The Chronicle, The Examiner, The Gaurdian, The Independent, a variety of papers.

Bowman Leong Have these been ads or stories?

Claudine Cheng We've had both in the Chinese papers. The editors are doing so as a community service.

Rebecca Prozan We need to get ads in the Latino press.

John Murray I suggest we find those funds elsewhere and limit the \$10,000 finance request to the phone bank.

Quintin Mecke The phone bank must be itemized.

Elise Johnson If we are going to do the phone bank should we have multi-lingual outreach?

Claudine Cheng Yes, I have contacts I can give you

Gwenn Craig How are the phone banks done now?

Elise Johnson We got our numbers through our outreach division and through lists provided by supervisors.

Tammy Haygood I would suggest that the task force members ask their commissioners to provide lists to them.

Claudine Cheng We can do that.

John Trasvina We need a specific plan here as to what we are and are not doing.

Gwenn Craig If Mecke is going back to the finance committee we need to give him information to go there with.

John Murray I think the phone bank is beneficial to all groups for outreach

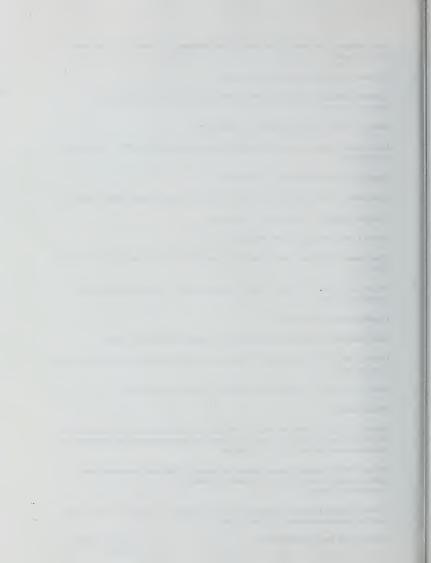
Public Comment

Nolty You should consider free things like PSAs, letters to the editor, community papers. You need to make sure the ads you place will reach San Francisco residents and not commuters and people who come into the city for the night life

Motion 3/18/02-7 Amend Finance Request to release \$15,000 for a phone bank with sufficient detail to get it passed by the finance committee.
-Unanimously Passed

-Chammodsiy I assed

Tammy Haygood Preliminary budget sheet has been given to you to give you an idea of how much the community meetings are going to cost



Elise Johnson This is almost complete. It is missing some translation costs, etc

John Murray Is it fair to say we are on budget?

Elise Johnson responded yes

Tammy Haygood This is the budget without consultant costs

Gwenn Craig Kate Gilespee has raised some concerns on staff levels in the budget

Kate Gillespie The cost to 3D Visions is approx. \$1350 per meeting and that is at a reduced rate. The original \$25,000 budget assumed the DOE would do things that they could not because of the election. As of Saturday we has spent \$13,000. It will be difficult for us to continue to support at the current levels and stay within the budget. Things have been more costly than anticipated. For example we budgeted \$3500 for meeting set up and it has cost \$8500 thus far.

Elise Johnson It is possible for DOE staff to take on some of these responsibilities with a little bit of lag time. The legal turnaround time for minutes is 10 days. We can do the highlight minutes, but we can't do them in 48 hours. We can say they will be done within a week.

John Murray We need a report on where we really are with the budget and where we will be at the end of April.

Kate Gillespie If I send myself and one staff member to each meeting you will run out of money by the end of this week.

Gwenn Craig What do you suggest the DOE take over?

Kate Gillespie Minutes and mike handling

Quintin Mecke If it costs \$1300/meeting, at 9 meetings that's approx. \$4000. We're looking at about \$5000 over. How does that make us out of money by Monday?

We will survive the first round of meetings within the budget then?

Kate Gillespie Yes, but you'd be on your own for the second round.

Bowman Leong I'd like to see how you've spent \$13,000 already.

Claudine Cheng I'd like to see if the logistics could be handled by DOE staff

Elise Johnson We would need a separate person for complete minutes, but myself or Melinda could do the highlight minutes.

John Murray We need a full expense report by Monday

Quintin Mecke I think we need it before then, maybe Thursday or Friday?

Elections Task Force Meeting Minutes



John Murray But we can't move until Monday

Kate Gillespie I do have spreadsheets available

Gwenn Craig I'd like to give this to the budget subcommittee

John Murray We're happy to get it but we can't report until Monday

Tammy Haygood Perhaps Cheng and a DOE staff member should meet to determine what DOE can take over

Claudine Cheng That's acceptable.

Elise Johnson We'll need a list of tasks from Kate's group

Gwenn Craig Yes, can you get that for us kate?

John Murray We still can't do anything until Monday, but these are action individuals can take to free up money before then.

Tammy Haygood Commission needs a dual head recorder. This is not something the DOE can budget for. We need the commission to act before we can purchase.

Gwenn Craig Can we rent this?

Elise Johnson We've been borrowing it, but I'll check on rental possiblilities

John Murray That's a large expense for a tape recorder. Do we need it? How quickly can we get it?

Elise Johnson Within a few days.

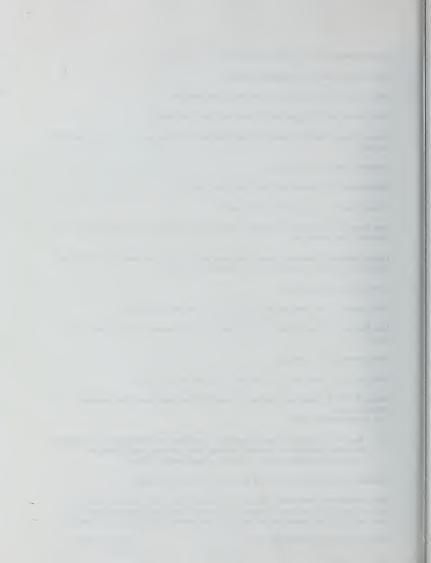
John Murray I'll make the motion, but that's an expensive tape recorder.

Motion 3/18/02-8 Allocating Funds not to exceed \$700 for purchase of tape recorder Prozan Second
Vote Unanimously in Favor

IX. Report by Members of the Outreach Subcommittee and Neighborhood Consultant, Including Scheduled cCmmunity Meetings and Locations, and Update on Advertising/Publicity Activity. (Discussion and Possible Action):

Claudine Cheng Most important thing here are the community meetings

Elise Johnson We have scheduled four more meetings for the month of April. On April 2nd, as you've already heard, we have the district 10/11 meeting at Hillcrest Elementary School from 6-8pm. On April 3rd the meeting will be for district 5, at Gateway High School form 6-8pm, this



location is pending but very likely. On April 4th a district 8/9 meeting at St. Luke's Hospital Solarium 6-8 pm. April 6th district 3/6 at Lady Shaw Senior Center 1-3pm. This site is pending but likely.

Gwenn Craig Are there volunteers to lead these meetings?

John Murray April 3rd

David Bisho April 2nd

Quintin Menke April 4th

Claudine Cheng April 6th

Confirmation of leadership/attendance at community meetins

3/19 Quintin Mecke, David Bisho, Herbert Donaldson and Claudine Cheng

3/20 Cheng Murray, Donaldson, Bisho, Leong

3/21 (W. Portal) Bisho Murray, Leong

3/21 (Everett) Craig Mecke, Trasvina

3/22 Prozan Mecke, Leong, Cheng

3/23 (Marina) Donaldson Prozan, Cheng

3/23 (Police #4) Leong Trasvina

3/26 (Park Branch) Murray Prozan

3/26 (St. Luke's) Donaldson Cheng, Trasvina

Claudine Cheng Last week we moved to have a special meeting on the 28th so that we can hold the April 1st meeting for public comment. I move that we have that meeting moved to the 27th to avoid Passover.

Rebecca Prozan That won't work because Passover is both the 27th and 28th and the 27th is more holy than the 28th.

-Meeting will not be moved

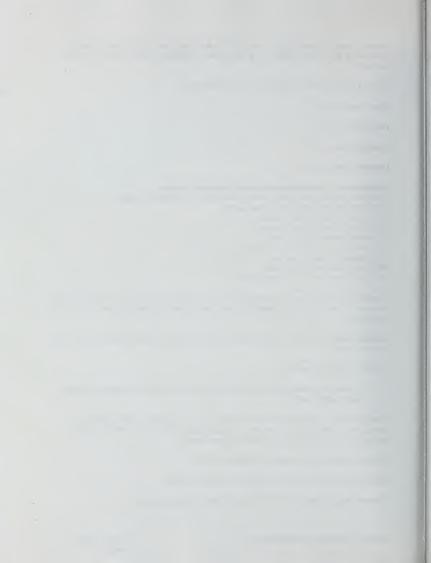
X. Update From Staff and Task Force Members on Website and E-mail. (Discussion and Possible Action):

Elise Johnson Content has been forwarded. There may be some minor editing needed, but mostly sent and should have the website up Tuesday night or Wednesday morning. DTIS is setting up the e-mail account for the same release schedule.

Gwenn Craig Is there any chance of further delay?

Elise Johnson I don't think so. Every thing has been submitted.

Gwenn Craig Progress on Business Cards with the website info on them?



Elise Johnson It's going to be at least a week, but we can do an information sheet with the URL, email and fax information

John Murray If you can't get a regular fax machine you should consider efax.

Elise Johnson Good Idea, I will explore

XI. Discussion and Possible Scheduling of Future Task Force and Subcommittee Meetings. (Discussion and Possible Action):

Claudine Cheng Outreach committee meeting scheduled for Friday at 10am

John Murray Should have a budget subcommittee meeting between the 27th and the 29th

Elise Johnson Give me a time frame and I'll set it up for you

Gwenn Craig Any new business, new agenda items? If Bisho can contact a Latino community speaker we'll get that on the schedule.

XII. Task Force Member Business. Items for Future Agendas:

Quintin Mecke I'll need the David Binder information.

XIII. General Public Comment:

NONE

Motion to Adjourn: Unanimous Meeting was adjourned at 11:13pm



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

see revised agenda

*NOTICE OF MEETING

LOCATION: TENDERLOIN COMMUNITY SCHOOL

Multipurpose Room (2nd Floor) 627 Turk Street (at Van Ness) San Francisco, CA 94102

(This meeting takes place in District 6)

DATE: Tuesday, March 19, 2002

TIME: 6:30 pm - 8:30 pm

DOCUMENTS DEPT

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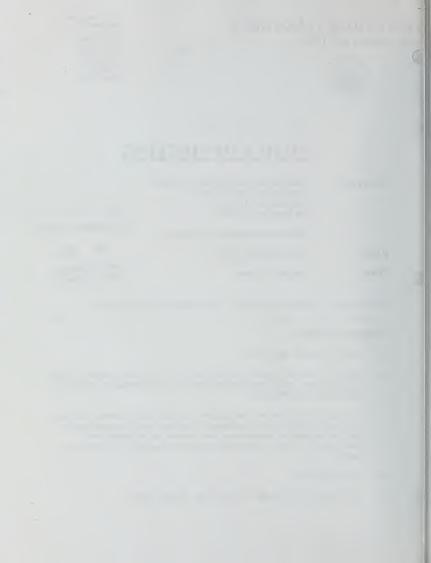
Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

Note: The Elections Task Force on Redistricting will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force on Redistricting and that do not appear on the agenda.

- 3) INTRODUCTIONS
- 4) OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION)



- PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- ADJOURNMENT

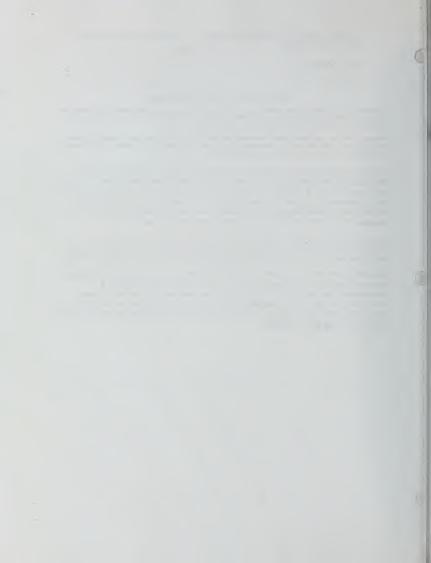
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Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

"Resise!

NOTICE OF SPECIAL MEETING

LOCATION: TENDERLOIN COMMUNITY SCHOOL

Multipurpose Room (2nd Floor) 627 Turk Street (at Van Ness) San Francisco, CA 94102

(This meeting takes place in District 6)

DATE: Tuesday, March 19, 2002

TIME: 6:30 pm

Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

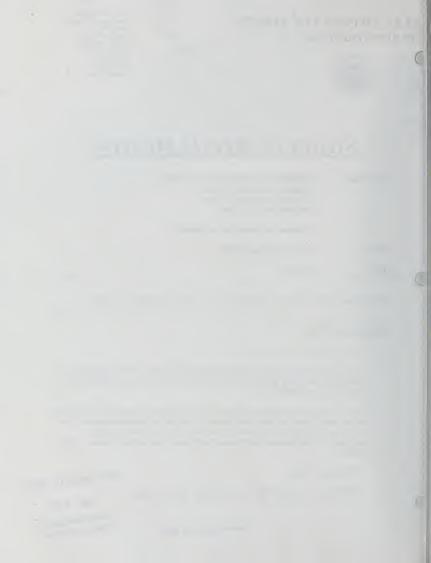
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- PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

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- 3) INTRODUCTIONS
- OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION)

DOCUMENTS DEPT

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6) ADJOURNMENT

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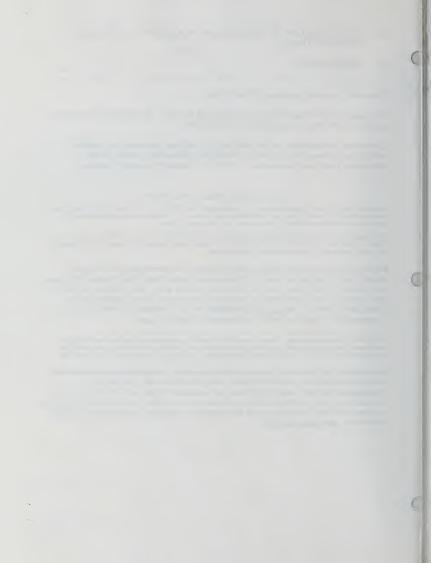
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Minutes of the

San Francisco Elections Task Force Community Outreach Meeting Tenderloin Elementary School, 627 Turk St. San Francisco, CA 94107

March 19, 2002 at 6:30 P.M.

DOCUMENTS DEPT.

I. Call to order/Roll Call:

Quintin Mecke called the meeting to order at 6:40PM.

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Elections Task Force Members Present: Gwenn Craig, John Murray, Herbert Donaldson, Bowman Leong, David Bisho, Quintin Mecke, Claudine Cheng

Task Force Redistricting Consultant: Karin McDonald

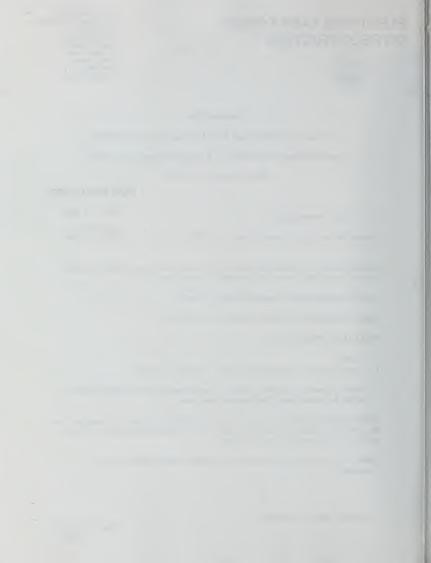
Dept. of Elections Staff: Melinda Kessler and Parrish Spisz

MATERIALS DISTRIBUTED:

- Agenda
- 5 maps of sample redistricting were posted in the back of the room
- II. Public Comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Elections Task Force:

Philip Nguyen expressed concern about redistricting diluting Southeast Asian community in the Tenderloin. Refers to Federal Voting Rights Act and its prohibiting dilution. Wants to maintain all 7500 immigrants within District 6.

Cheng asks what part of the Tenderloin is concentrated with the Southeast Asian Community?





Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

Philip Nguyen responds between Taylor and Polk Streets from East to West and Market and Sutter Streets from South to North.

Frederick Hobson stated that District 6 is the poorest community in SF. Insisted that the the Tenderloin be kept intact to empower community. He was concerned about Map #4.

Bisho intejected that the Maps were only examples to provide the public with a starting point to discuss ideas.

Frederick Hobson continued. Make the cuts by moving North Mission area to District 9, or Cathedral Hill area to Supervisors Newsom or Peskin.

Mecke reiterated that the maps in the back of the room are there as examples only.

Daphyne Benson suggested letting the communities who are poor be given a chance to vote on who'll help them. Don't hurt the poor. Use this opportunity to help people rather than hurt them.

David Delgado wants people to vote same concerns. Bad idea to move some of District 6 into District 9. Move South Beach area to District 3. The rich and poor have different interests.

Herbert Donaldson responds to Delgado's idea of moving South Beach by stating that District 10 needs would have to be considered.

Richard Marquez said that breaking up District 6 is a sad affair since it's the most diverse of any any City district. The area has struggled to preserve itself and is the salt and soul of the City. The 4800 who are to be moved will be victims of displacement. Suggested that the numbers are bogus since the census was taken in 2000 and the down economy has lowered the population considerably. He further stated that District 6 should remain a multi-ethnic coalition and that North Mission shouldn't be severed from District 6. Feels the prejudice from South Beach against rest of district. Urged the task force not to redistrict Supervisor Daly out of District 6.

Steve Conly said he understands the complicated task the committee faces. Concerned about the committee being able to place themselves in this situation. Concerned about the complications of evaluating needs of Asian, Latin and distinct Black communities in the area. Doesn't want to lose Dogpatch area around Third St. corridor. This is the District 6 growth



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

area. Look at borders between District 6 and 3 for cuts. Stated everyone needed more information before going further.

Michael Nolty was thankful for task force coming to the district. Feels that District 6 has been underrepresented. It's important to remember that the district is made up of many races and cultures, senior citizens, low-income people and other with special needs. They need to be able to elect a supervisor who'll maintain services for all residents. Proposes cuts in the district at Post, Van Ness, South Van Ness and Mariposa Streets, as well as Treasure Island.

Gilbert Criswell suggested that the area where he lives at Pear and Laguna be kept in District 6 not 9. Make cuts at Post and Mariposa Streets.

Jeoflin Roh stated that the North Mission, SOMA and the Tenderloin are sister communities. Don't split them up. Treasure Island and South Beach don't fit in. Cutting the North Mission would dilute the district. Don't dilute the voice.

William Duffy asked to preserve the broad Tenderloin. Preserve the Sutter-Van Ness Triangle. Agrees with the people who have spoke before him. Cut Hayes Valley and South Beach.

Bruce Wendrem suggested that District 6 keep the Mission Bay and Creek areas. The district needs this area to expand in order to create industry and build shelters. Cut South Beach.

Richard Ow expressed the view that a good consultant was hired to represent Willie Brown to knock out Chris Daly. This is gerrymandering to kick out Chris Daly.

Sam Dodge stated that District 6 is a community of interests. Echoed cuts in Hayes Valley and South Beach. Lives on 18th Street in District 10, but wants to be a part of District 6.

Wendy Phillips stated that single-room-occupancy residents comprise a community of interest, which includes the North Mission as well as the rest of District 6.

Jim Burke asked to maintain District 6 a mix –use neighborhood. Move boundaries to cut streets north of Geary and west of Van Ness.

Anthony Faber wants to preserve the neighborhood continuity of the Tenderloin. The only link to Treasure Island is the Bay Bridge. Cut the line there and take T.I. with it. Asked how we are going to see proposed maps and make comments?

Elections Task Force Minutes



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

Mecke responded that the deadline to send maps to the Supervisors was April 15th.

Comments from community meetings would be used to make preliminary maps and make presentations at follow-up community meetings followed by public meetings at City Hall.

Tracy Aubuchon reitierated the importance of maintaining the Tenderloin, 6th Street and North Mission in the district. Suggested cutting South Beach and Hayes Valley.

Linda Post commented that when you split neighborhoods you hinder people from helping themsleves.

Peter Holden lives in Hayes Valley and noted Hayes Valley has taken hits with South Beach. He suggested District 6 should run down Mission Street to Capp and Lexington.

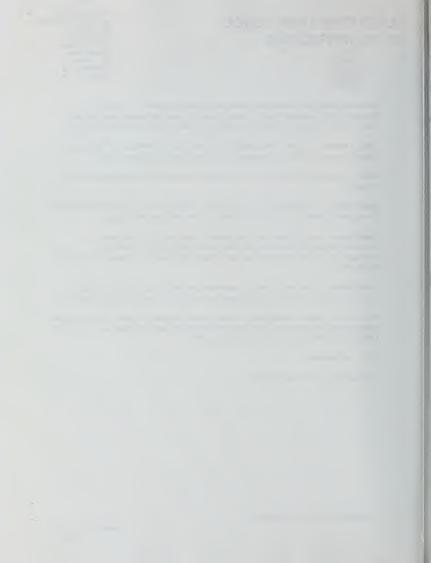
Dave Maguire stated the need for a poor people's voting block which is District 6. Expressed fear that this process would lead to redistricting a popular leader out. Recommended keeping North Mission and 6th Street in the district. Cathedral Hill and South Beach don't fit.

Chris Bowman stated that his work on redistricting in 1995 resulted in District 6 being created with what was left over. Posed question to audience, what makes up the Tenderloin?

Mecke asked if there were any other speakers. There being none, he closed public comment and announced that the next meeting about redistricting District 6 would be on April 6th at the Lady Shaw Senior Center at 1483 Mason from 6-8PM.

III. Adjournment

The meeting was adjourned at 8PM.



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Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

"see revised agenda!

* NOTICE OF MEETING

LOCATION: LADY SHAW SENIOR CENTER

Meal Site

1483 Mason Street (at Broadway) San Francisco, CA 94108

(This meeting takes place in District 3)

DATE: Wednesday, March 20, 2002

TIME: 6 pm - 8 pm

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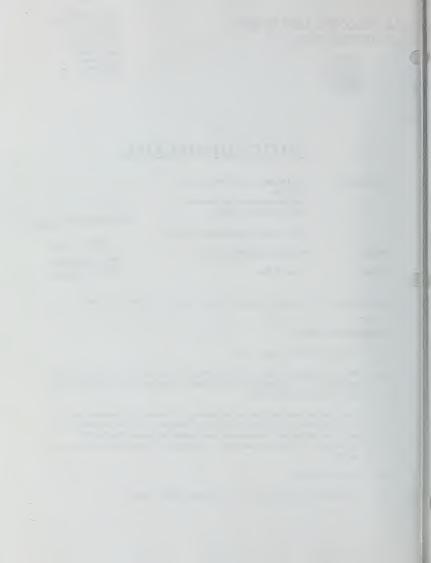
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ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
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- 3) INTRODUCTIONS
- 4) OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION)



- PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- ADJOURNMENT

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Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

NOTICE OF SPECIAL MEETING

LOCATION:

LADY SHAW SENIOR CENTER

Meal Site

1483 Mason Street (at Broadway)

San Francisco, CA 94108

(This meeting takes place in District 3)

DATE:

Wednesday, March 20, 2002

TIME:

6 pm

Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

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3) INTRODUCTIONS

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OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION)

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- 5) PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- ADJOURNMENT

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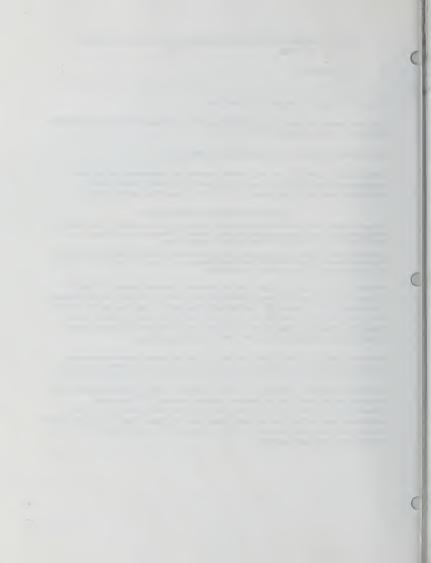
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EDIST

Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

Minutes of the

San Francisco Elections Task Force Community Outreach Meeting

Lady Shaw Sr. Center, 1483 Mason St. San Francisco, CA 94107

March 20, 2002 at 6:00 P.M.

I. Call to order

Claudine Cheng called the meeting to order at 6:15PM

Elections Task Force Members Present: John Murray, Herbert Donaldson, Bowman Leong, David Bisho, Claudine Cheng

Task Force Redistricting Consultant: Diana Ashton

City Attorney: Chad Jacobs

Dept. of Elections Staff: Melinda Kessler and Parrish Spisz

MATERIALS DISTRIBUTED:

MATERIALS DISTRIBUTED

Agenda

• 5 maps of sample redistricting were posted in the back of the room

II. Public Comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Elections Task Force:

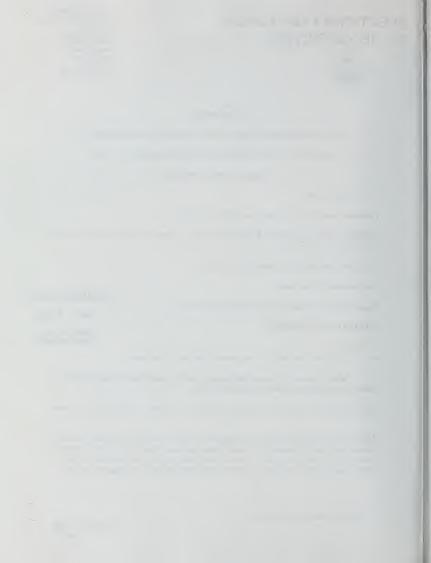
Nicky Gosboro would like to extend the district line up Van Ness to include parts of District 2

Adrian Pon expressed her interest in making sure that the Asian Pacific Islander community has a voice in redistricting and that it doesn't dilute the voice in any district. They want the ability to elect a Supervisor who'll represent constituents especially the underserved. The Asian Caucus need technical help in being able to participate fully and engage in the task.

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Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

Cheng responds by announcing that a tech consultant is available to work on drawing maps and that this meeting is the first of three discussions and that everyone will have another opportunity to offer input.

Sandi Mori supports the activities of the Caucus of Asian Pacific Islanders for Fair Reapportionment (Calpifer). She defines community of interest as one that shares geography, economic status and socio-political history. Keep this in mind in your decision making. She suggested that Japan Town is a community of interest bordered by Steiner, Gough, Pine and O'Farrell.

Rev. Norman Fong suggested that race can be a factor in redistricting. He further noted that redistricting can empower and at the same time disempower. He mentioned a previous issue with District 2. Asians make up 30% of the City and have no voice. A natural match to add to District 3 would be from District 6 where many SE Asians live.

Chris Lim recommends expanding the district into Dist. 6 vs. Dist. 2. This will create an Asian voting block to gain better representation.

Helen Hui Supports Fong and Lim in their comments. Expand the district line South.

Kwok Choy Asks that we don't separate Chinatown. Move into District 6 and connect with Asian Americans.

Martin Ko states that redistricting needs to include the Asian voice to elect Asian representation. Don't split Asian community into small parts.

Chris Bowman commented that District 3 was put together after the 1990 census when the district was 53% Asian. Today it's 49%. He suggested that everyone be more specific about where to redraw the lines.

Ted Wang echoes need to empower the community. He recommends taking from District 6 the handful of blocks in high density housing areas as not to divide the Tenderloin.

Lana Scott said that the current border of Districts 2&3 create special challenges for example with Lombard Street traffic. She wants District 3 to take form District 2.

Marks Lam shares the same feelings as other speakers. Asks, what happens to everyone after the meeting?



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

Cheng responds that there are further opportunities to discuss the issue. But, by law there are time constraints to make a final decision.

Steve Conly of District 6 supports merger of Districts 3 and 6. Although he mentions that any loss of Asians in his community would be detrimental to its future growth. However, he understood the communities of interest argument.

Kent Woo supports Capifer and the merger of Districts 3 and 6 from Sutter to Geary.

Bruce Wendrem a resident of District 6 is okay with being added to District 3 although some District 6 activists are skittish about District 3. Suggests moving Russian Hill into District 2.

Rose Chung an aide to Supervisor Peskin announced his desire to hear everyone's concerns about redistricting and invited everyone to attend a town hall meeting on April 2nd from 6-8PM at the Jean Parker School.

Tom Chow suggests the City build more affordable housing to attract the 5,000 people to District 3, thus solving the problem without taking from District 6.

Yvonne Lee supports Capifer. With Asians concentrated in Districts 1, 3, 4, 6, 10 and 11 wants to make sure her brothers and sisters work together so that everyone can benefit. Wants to send proposal to task force after Capifer consults with their plan.

Jeffery Yu wants Chinatown to stay in one district.

Elaine Toy stated she supports the efforts of Capifer.

III. Adjournment:

Cheng adjourned the meeting at 7:55PM.

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/21/02 (west fortal)

Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

NOTICE OF SPECIAL MEETING

LOCATION:

WEST PORTAL ELEMENTARY SCHOOL

5 Lenox Way

San Francisco, CA

(This meeting takes place in District 7)

DATE:

Thursday, March 21, 2002

TIME:

7 pm

Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

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- 6) ADJOURNMENT

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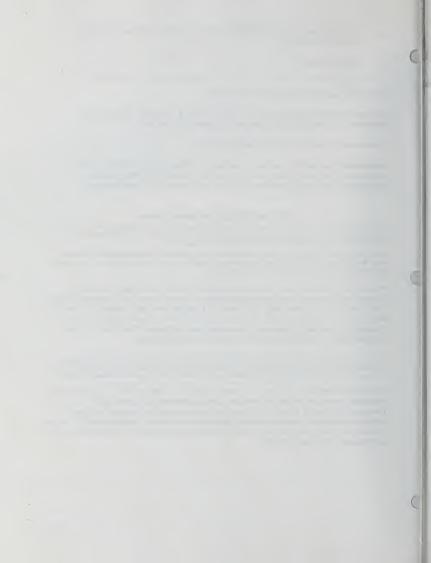
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ELECTIONS TASK FORCE ON REDISTRICTING

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City and County of San Francisco Gwenn Craig, Chair John Trasvina, Vice Chair John Murray Herbert Donaldson Bowman Leong David Bisho Quintin Mecke Claudine Cheng Rebecca Prozan

-Minutes of the

San Francisco Elections Task Force on Redistricting

Community Meeting at the West Portal School

March 21, 2002 at 6 PM

Call to order

Dave Bisho called the meeting to order at 7:25PM.

Elections Task Force Members Present: David Bisho

Task Force Redistricting Consultant: Bruce Cain

City Attorney: Chad Jacobs

Dept. of Elections Staff: Elise Johnson and Parrish Spisz

MATERIALS DISTRIBUTED:

Agenda

• 5 maps of sample redistricting were posted in the back of the room

Public Comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Elections Task Force:

Bruce Cain stated that the Constitution mandates redistricting as a result of the 2000 census numbers. Drastic changes are needed in Districts 6, 10 and 11. These districts must lose people. Districts 3, 8 and 9 need to gain people. May be a ripple effect for District 7. Need to hear from District 7 about areas that are core to District 7. Areas on the border may be impacted. What are the sensible and not sensible ways to do this? No maps have been drawn yet. Gameplan to get community input over the next few weeks. Public will be able to see maps by April 15th for comment in the second round of discussion. Final map needs to be submitted by April 15th.

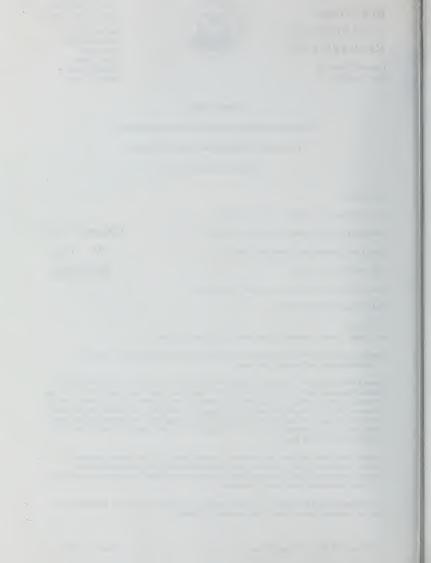
Arnold Levine asked task force and community to consider ceding the Sunnyside neighborhood of District 7 to District 8 which it connects. Stated that his neighborhood feels underrepresented by Supervisor who naturally gravitates toward the Western part of the district. Stonestown area can be given to District 7 to make up for the loss of Sunnyside.

Ron Dudum spoke to the integrity of District 7 borders West of Sloat and 19th Ave. Expressed concern that any changes to District 7 don't effect boundaries of District 4.

DOCUMENTS DEPT.

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Bisho added that a District 11 meeting would be held on April 2nd at Hillcrest Elementary for anyone interested in what District 11 residents were thinking about the current border between Districts 7 and 11.

Public not identified District 3 seems to have direction to accommodate District 6. Any consensus between 8, 9, 10 and 11?

Bisho replied don't know.

Cain responded that he attended last District 11 meeting and they didn't agree on which area to cut.

Rebecca Silverberg of District 11 disagreed with his comment and stated that District 11 was united in cutting areas near Junipero Serra.

Michael Antonini suggested that for the most part we can keep District 7 the way it is. However, we can make some improvements. Suggested that PCT 2354 in District 4 can be made a part of District 7. What doesn't belong is the area known as the Triangle in Glen Park - PCT's 2612, 2611 and 2610. Their profile is the Glen Park community. Make them a part of District 8. Make up the District 4 loss by picking up PCT's from the Inner Sunset along Judah and Lawton, PCT 2309. Give PCT 2412 from District 7 to District 5. This proposal works to accomplish the goal of maintaining communities of interest.

Bud Wilson wants to move District 7 boundary from Sloat to Vicente and give up Sunnyside to Glen Park and Park Merced to District 11. there are time constraints to make a final decision.

Bisho adjourned the meeting at 8:20PM.

ELECTIONS TASK FORCE ON REDISTRICTING



21/02 (EVERENT)

Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

"See revised agenda"

, NOTICE OF MEETING

LOCATION: EVERETT MIDDLE SCHOOL

450 Church Street San Francisco, CA

(This meeting takes place in District 8)

DOCUMENTS DEPT.

DATE: Thursday, March 21, 2002

MAR - 4 2002

TIME:

7 pm - 9 pm

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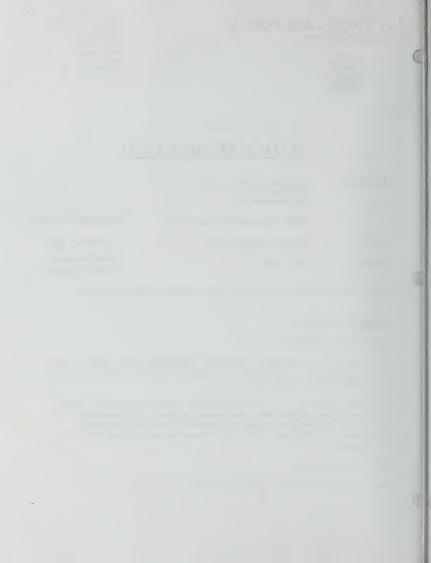
Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

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- INTRODUCTIONS
- 4) OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION)



- PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- ADJOURNMENT

Know Your Rights Under the Sunshine Ordinance

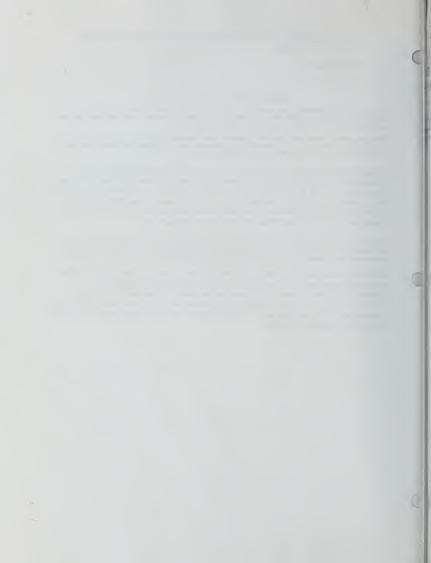
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ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

1 21/02 (Evenett)

NOTICE OF SPECIAL MEETING

LOCATION:

EVERETT MIDDLE SCHOOL

450 Church Street San Francisco, CA

(This meeting takes place in District 8)

DATE:

Thursday, March 21, 2002

TIME:

7 pm

Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
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- 3) INTRODUCTIONS
- 4) OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION) DOCUMENTS DEPT.

MAR - 8 2002

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- PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- 6) ADJOURNMENT

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ELECTIONS TASK FORCE ON REDISTRICTING



City and County of San Francisco Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

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Minutes of the

San Francisco Elections Task Force Special Meeting

Everett Middle School, 450 Church St.

March 21, 2002 at 7 P.M.

I. Call to order and Roll Call

Gwen Craig called the meeting to order at 7:15 P.M.

Elections Task Force Members Present: John Trasvina, John Murray, Gwen Craig and Quintin Mecke

City Attorney: Julie Moll

Dept. of Elections Staff: Leah Hooker, Derrick Gilliam, Rene Valdiosera and Derk Pippin

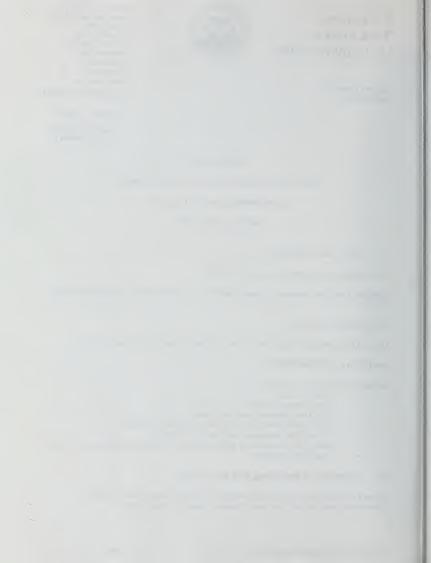
MATERIALS DISTRIBUTED:

Redistricting Kit for San Francisco:

- Overview map
- · Maps of current districts
- Legal Description of Current boundaries
- Criteria to be used in drawing up new Supervisorial districts
- Census 2000 Population of all Supervisorial districts
- Census 2000 Population of all Census Block Groups in each Supervisorial district
- A feedback worksheet

II. Explanation of Redistricting Task Force Goals:

Gwen Craig outlined the format of the meeting, which would begin with a 10-minute presentation from Election Task Force Technical Consultant Diane Ashton.



Gwen Craig discussed the various types of criteria that are used to assess the redistricting of San Francisco's Supervisorial districts.

Gwen Craig explained that the end product of this and all Task Force meetings would result in a comprehensive report due to the Board of Supervisors April 15, 2002.

Gwen Craig gave out the Election Task Force website information: www.sfgov.org/redistricting

Gwen Craig offered the public the chance to submit their own proposals for redistricting and extended the public the opportunity to come to City Hall and use the software - Maptitude - to make their own maps.

Gwen Craig introduced Diane Ashton and invited all citizens to pose questions to her regarding her comments.

Presentation from Technical Consultant Diane Ashton III.

Diane Ashton defined redistricting as "to change district boundaries based on population data from the recently concluded U.S. 2000 Census.

Diane Ashton said each of San Francisco's Supervisorial districts must contain approximately 70.600 people. The equation she used was total population of San Francisco divided by number of districts

Diane Ashton said District 8 is under 70,600 people by 9,129 people, making it necessary for District 8 to expand.

Diane Ashton said that Proposition G, which recently passed, was responsible for setting a margin of error regarding the 70,600 resident requirements at one percent. In other words, District 8 can go over or under its limit by only 706 voters.

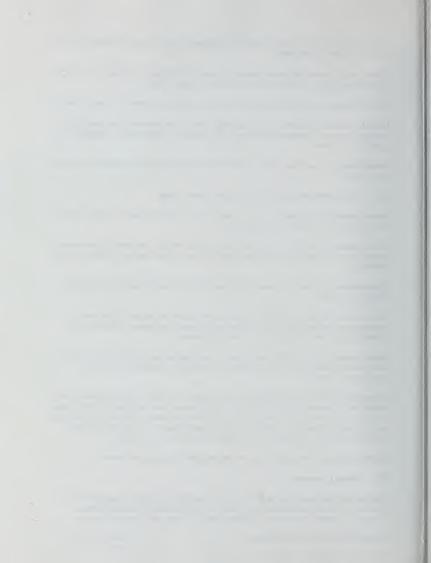
Diane Ashton invited all meeting participants to make suggestions about where they think the new boundaries should be drawn, highlighting "communities of interest" and "growing communities of interest."

Diane Ashton said the criteria for determining new boundaries must comply with a few basic principles: 1. Boundaries must be contiguous (with Treasure Island being the only SF exception): 2. Must comply with the 14th Amendment; 3. Racial diversity must be assessed; 4. Communities are to be kept together, not divided; 5. Community output must be received, reviewed and incorporated into the new plans; and, 6. Propensity to vote must be evaluated.

Diane Ashton said, "we want to hear how you determine "community of interest."

III. **Public Comments:**

Michael Goldstein asked that the Elections Task Force keep in mind the "communities" that exist within District 8 when drawing new lines (Castro, Noe Valley, Glen Park, Duboce Triangle), Goldstein said that the Task Force should also make sure to take into account



historical precedent, referencing the break-up of District 5. Goldstein said one area that should be evaluated is the area near Duboce Triangle, possibly to include areas surrounding - and not just up to - Duboce Park, Goldstein also said Portola was too high a boundary and that boundaries near Waller and Laguna Streets be evaluated further.

Seth Watkins said he was a member of the Green Party and recently elected to the Green Party County Counsel. Watkins displayed interest in increasing the Mexican and African-American population within District 8. He suggested that new boundaries could extend partially into the Mission to capture more Hispanic voters, and into the Fillmore District to gather more African-American citizens. Watkins also said District 9 could creep into District 10, and Districts 8 and District 5 need to expand. Watkins was especially concerned with increasing the power of the Green Party citywide, and felt redistricting could impact future races.

Rich Kayalisky said that District 6, District 10 and District 11 are the largest in San Francisco. Kavalisky felt that District 8 should grow to the south if it is to grow anywhere. Kavalisky added that Districts 1, 3, 5 and 8 all need to increase.

Bob Planthold said he and his family live within 6 blocks of the Everett Middle School, where the meeting was held. He said that San Francisco is in a unique position nationwide, because it has the oldest voters per capita. Calling himself a member of said community, Planthold said the Task Force should take into account future demographics, and how they are projected to change over the next 10 years. Foremost in his list of concerns, the possibility that the elderly population in the next decade will likely be leaving San Francisco and transitioning into Residential Living Facilities designed for an aging population - possibly even leaving the city limits. Planthold added that the Latino population is declining south of Market. Finally, Planthold recommended that the task Force not cater to the interests of political parties who wish to redraw districts to their own political advantage.

Marc Solomon said he was attending the District 8 meeting, but that he resides in District 6. He believes that one of the natural boundaries for District 6 should be the Central Freeway. Solomon said that he has heard proposals to make Valencia St. the western border of District 6 and eastern border of District 8. He felt that if this were to happen it would be both a mistake and a violation of an ongoing commitment to not split business districts into pieces. He asserted that Valencia St. has a character that needs to be preserved. Solomon, who identified himself with the Green Party, said that District 1 should include the Presidio, because of the large number of registered Green Party members there, and that they would be excellent stewards over the large swath of natural territory.

Scott Moore suggested that the Elections Task Force keep District 6 together, and that District 8 is almost perfect as is. He felt District 8 should simply be expanded by 'nibbling around the (current) edges.' He is in favor of maintaining strong representation by the Gay community in District 8, but he did not favor the current split of Glen Park.

Shawn O'Hearn said he was originally not going to speak, but did so because of what he saw on the proposed District maps on display. O'Hearn wanted the Task Force to know that he agreed with many of the other comments from participants, but that he would like to see District 8 to include some parts of what is currently the Haight District and Buena Vista Park.



Chris Bowman urged the Elections Task Force to give citizens 'what they need, and not what they want," when drawing the new redistricting boundaries. He said that it is important to differentiate between picking up 9,000+ new people and 9,000+ new voters - emphasizing that the Task Force is to consider population not political party. Bowman explained that the Gay community has grown significantly in other areas of the City and are not limited simply to the Castro. He also said he feels Gay citizens can be elected in almost any district in San Francisco. and now Gay couples are living in large numbers beyond O'Shaughnessy St. Bowman added that gavs make up 30-35 percent of District 8's population, Finally, he said that the Task Force further examine District 9, which has a 48 percent Hispanic population. Bowman said he will be submitting four plans to the Task Force on Monday, March 25, 2002, and that they keep in mind 'predominantly' does not necessarily imply 'majority.'

Dee Andrews said she was recently elected President of the Noe Valley Democratic Club. She agreed with Mr. Bowman's comments and thinks that the Task Force makes sure to keep in mind existing natural boundaries when drawing up new lines. Andrews said that the Task Force should keep District 8 the 'very cohesive community' that it is already. Finally, she said that Glen Park should stay in the district and not be gerrymandered out.

Mark Keller said he is a resident of the District and would like to see the District Grow to the Twin Peaks boundary. He suggested the western boundary stretch out to Clayton/Ashbury and southwest beyond O'Shaughnessy.

IV. Meeting Closed 8:30 p.m. by Gwen Craig.



ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

NOTICE OF SPECIAL MEETING

LOCATION:

RICHMOND RECREATION CENTER

251 18th Avenue

San Francisco, CA 94121

(This meeting takes place in District 1)

DOCUMENTS DEPT

DATE:

Friday, March 22, 2002

6:00 pm

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Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

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- 3) INTRODUCTIONS
- 4) OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION)

- 5) PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- 6) ADJOURNMENT

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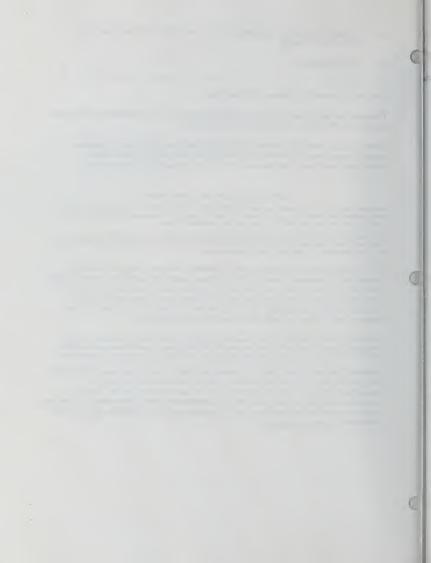
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ELECTIONS TASK FORCE ON REDISTRICTING

TO COUNT POR

City and County of San Francisco Gwenn Craig, Chair John Trasvina, Vice Chair John Murray Herbert Donaldson Bowman Leong David Bisho Quintin Mecke Claudine Cheng Rebecca Prozan

Minutes of the

San Francisco Elections Task Force on Redistricting

'Community Meeting at the Richmond Recreation Center

March 22, 2002 at 6 PM

Call to order

Rebecca Prozan called the meeting to order at 6:25PM.

Elections Task Force Members Present: Rebecca Prozan, Dave Bisho, Bowman Leong, Quintin Mecke and Claudine Cheng

Task Force Redistricting Consultant: Diana Ashton

City Attorney: Chad Jacobs

Chad Jacobs DOCUMENTS DEPT.

Dept. of Elections Staff: Parrish Spisz

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7 2002

MAY

MATERIALS DISTRIBUTED:

Agenda

• 5 maps of sample redistricting were posted in the back of the room

Public Comment on matters appearing or not appearing on the agenda that are within the iurisdiction of the Elections Task Force:

Ashton stated that the City's population would dictate that each Supervisorial District should contain 70,612 people each. With, according to Prop. G, contain a 1% +/- deviation. The federal guidelines call for no more than a 5% +/- deviation. District 1 needs to pick up 2,722 people. The criteria includes the district needs to be contiguous and comply with the Voting Rights Act and the 14th Amendment. Other factors considered by the task force are communities of interest, propensity to vote and keeping the core of district intact. For your review, there are 5 illustrative maps which are conceptual. You can schedule 2hr meetings with consultants to create maps.

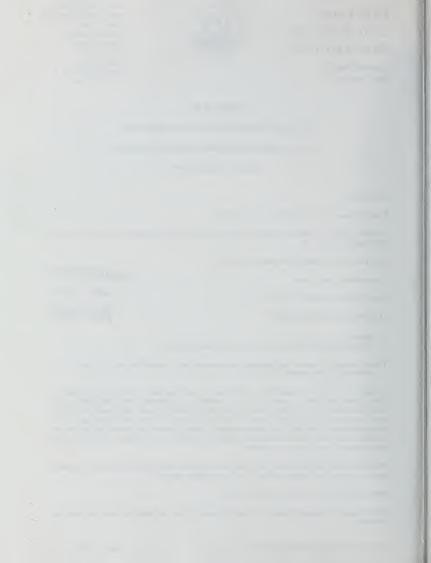
Prozan announced that this was the first phase outreach process. Idea is to gain input, draw maps and go back to communities for additional input. Final plan deadline April 15th.

Bisho reiterated that conceptual maps are for ideas.

Marks Lam recommended District 1 pick up from Laurel Heights, but feels time is too short for public comment.

Elections Task Force Meeting Minutes

March 22, 2002



Norman Wolf lives in District 2 would like task force to keep Russian Hill in one district.

Cheng be more specific.

Wolf cut Districts 2 and 3 between Van Ness and Ocean.

Michelle Stratton Presidio and Ocean is a natural barrier. The East end is room for growth. Suggest take Arguello, Stanyan and Presidio. Geary on South.

Matt Tuchow cited the thin block along Presidio is in District 2. Should be in District 1.

Ron Miguel suggests that blocks along Presidio have no commonality with District 2. Should be with District 1. Give border along Van Ness to District 2 to make up for loss.

Richard Hanson commented on politics, nepotism, cronyism, favoritism and gerrymandering. Takes away from Democratic process. Likes conceptual map #5 because it maintains neighborhood.

Shirley Hanson make Lake Street blocks a part of District 1 - PCT 2622.

Chris Bowman stated he was a part of redistricting in 1995 that created split on Lake Street. It was part of process to address Chinese concern about losing a majority in the Richmond. Suggested that District 1 add area around USF.

Larry Yee wants little change in District 1. Concurs with Chris Bowman's evaluation. Add USF area to the district.

Redmond Kernan lives on Lake Street. Considers himself in a Richmond resident. Wants to be a part of District 1.

Nadine May wants to take USF area where there are more renters than the North area.

Susan Vaughn considers personal and economical interests don't feel comfortable with North Lake Street in District 1.

Alex Ku wants to include Laurel Heights in District 1.

Nadine May states it's an unifying thing for Richmond with people in USF area. Interested in Golden Gate Park since it's a boundary.

Sue Lee referring to communities of interest to raise issues for Richmond they go to Sea Cliff and Lake

Bowman community interest of Sea Cliff and Lake Street is what happens to Presidio. To that degree they have more in common with Marina and Pacific Heights.

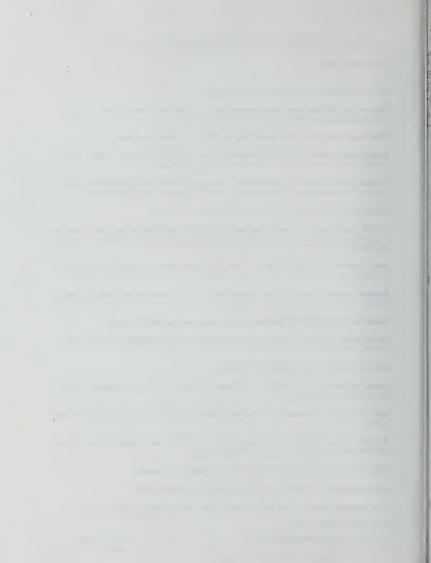
Miguel states that the Richmond is a major opponent of Presidio development.

Hanson concerned that congressional, state and local boundaries are so different.

Paul Rosenberg adds that the area of Lake Street is a part of the Richmond community of interest.

Prozan adjourned at 7:20PM.

Elections Task Force Meeting Minutes



ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

NOTICE OF SPECIAL MEETING

LOCATION:

MARINA MIDDLE SCHOOL

Auditorium

3500 Fillmore Street San Francisco, CA 94123

(This meeting takes place in District 2)

03-08-02P05:09 RCVL

DOCUMENTS DEPT

DATE:

Saturday, March 23, 2002

MAR - 8 2002

TIME:

1:00 pm

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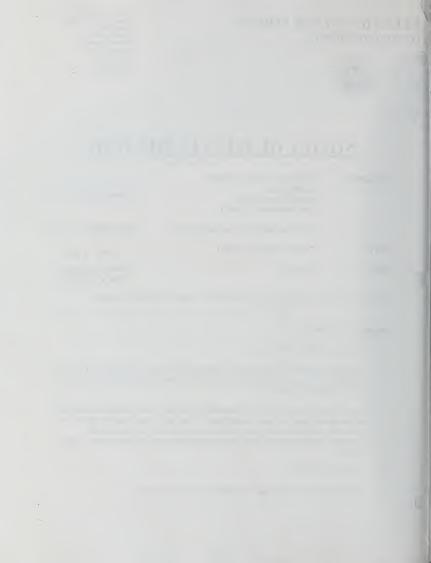
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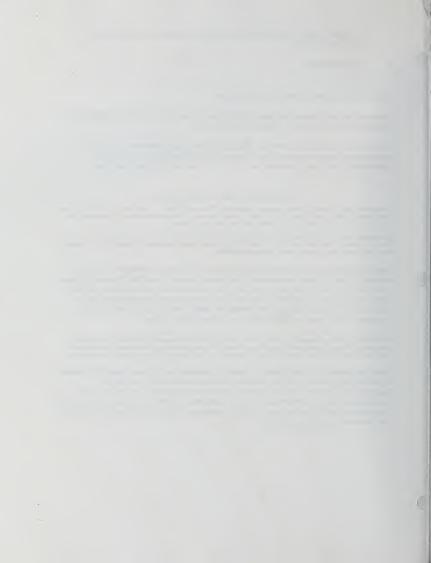
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ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

City and County of San Francisco

DOCUMENTS DEPT.

MAY 7 2002

Minutes of the

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San Francisco Elections Task Force Special Meeting

Marina Middle School, 3500 Fillmore Street

March 23, 2002 at 1 P.M.

I. Call to order and Roll Call

Herbert Donaldson called the meeting to order at 1:10 P.M.

Elections Task Force Members Present: Herbert Donaldson and Rebecca Prozan.

City Attorney: Chad Jacobs

Dept. of Elections Staff: Elise Johnson, Leah Hooker, Julie Wong, Rene Valdiosera and Derk Pippin

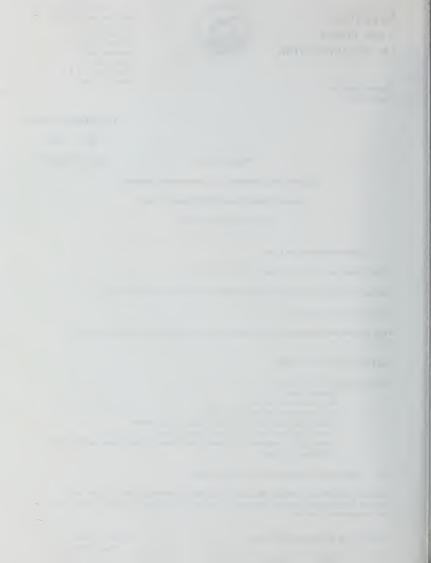
MATERIALS DISTRIBUTED:

Redistricting Kit for San Francisco:

- Overview map
- Maps of current districts
- Legal Description of Current boundaries
- Criteria to be used in drawing up new Supervisorial districts
- Census 2000 Population of all Supervisorial districts
- Census 2000 Population of all Census Block Groups in each Supervisorial district
- A feedback worksheet

II. Explanation of Redistricting Task Force Goals:

Herbert Donaldson discussed the criteria that were used in determining the Elections Task Force on Redistricting: 9 people (3 appointed by mayor, 3 by the Board of Supervisors and 3 by the Department of Elections).



Herbert Donaldson invited the public to its regular Monday-night meetings at 6:30 p.m. in San Francisco City Hall.

Herbert Donaldson described the redistricting process and outlined the criteria that are used to assess the redistricting of San Francisco's Supervisorial districts.

Herbert Donaldson explained that the end product of this and all Task Force meetings would result in a comprehensive report due to the Board of Supervisors April 15, 2002.

Herbert Donaldson invited the public to submit their own proposals for redistricting and extended the public the opportunity to come to City Hall and use the software - Maptitude - to make their own maps.

Herbert Donaldson conducted a head count and, based on that action, decided to wave the 3minute period for comment.

Herbert Donaldson was responsible for setting a margin of error regarding the 70,600 resident requirements at one percent. In other words, District 8 can go over or under its limit by only 706 voters (or 1 percent), unless special circumstances can be shown to exist where the margin of error could be move to approximately 3.500 people (or 5 percent.)

Herbert Donaldson introduced Diane Ashton and invited all citizens to pose questions to her regarding her comments.

II. Technological Consultant presentation:

Diane Ashton encouraged citizens Diane Ashton defined redistricting as to change district boundaries based on population data from the recently concluded U.S. 2000 Census.

Diane Ashton invited the public to submit their own proposals for redistricting and extended the public the opportunity to come to City Hall and use the software - Maptitude - to make their own maps. She said anyone can set up an appointment through the Elections Task Force website at www.sfgov.org/redistricting

Diane Ashton said the criteria for determining new boundaries must comply with a few basic principles: 1. Voting Rights Act; 2. Must comply with the 14th Amendment; 3. Population; and, 4. Must be contiguous.

Diane Ashton said District 2 is only 101 people over the desired target figure of 70,600.

Diane Ashton explained the five maps on display at the front of the room:

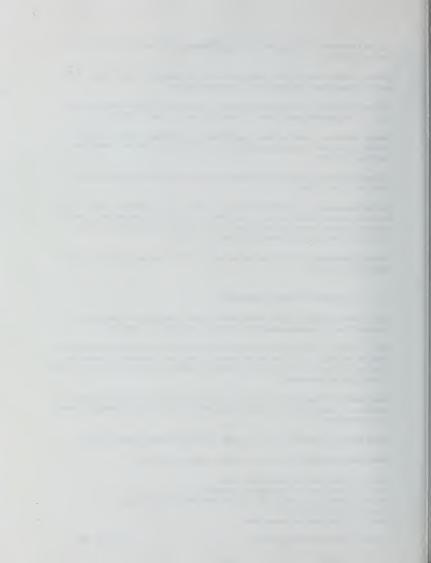
Map #1 - Divided based on propensity of voters.

Map #2 - Divided based on ideal population breakdown.

Map #3 - Districts 3, 4, 6, and 10 were kept the same and the others changed.

Map #4 - Divided based on race.

Map #5 - Divided based on compactness.



III. Public Comment

Herbert Donaldson discussed and explained in detail the criteria that are used to define redistricting and invited all meeting participants to make suggestions about where they think the new boundaries should be drawn, highlighting "communities of interest" and "growing communities of interest."

Chris Bowman said he served on the last Citizens Task Force in 1995 and said that public input based on what he has seen is 3 to 4 times greater than 7 years ago.

Chris Bowman explained in detail the goals of the last Citizen Task Force.

Chris Bowman said District 2 has a high propensity to vote; 27 percent Republican; 77 percent white; homeowners on western portion of district; and, renters growing in numbers in the eastern region.

Chris Bowman talked about the strip that extends from Lake St. to Seacliff. He said the District added the strip during the last redistricting as a result of pressure from the Asian community in District 1 (Richmond).

Chris Bowman said the three areas that should be looked at are: The University of San Francisco, which was divided into three different districts because they did not take into account institutions during the last redistricting process; Russian Hill; and, the aforementioned strip.

expressed concern over the strip that extends from the Marina District, past the Presidio to the Pacific Ocean. Called the current situation "patently ridiculous."

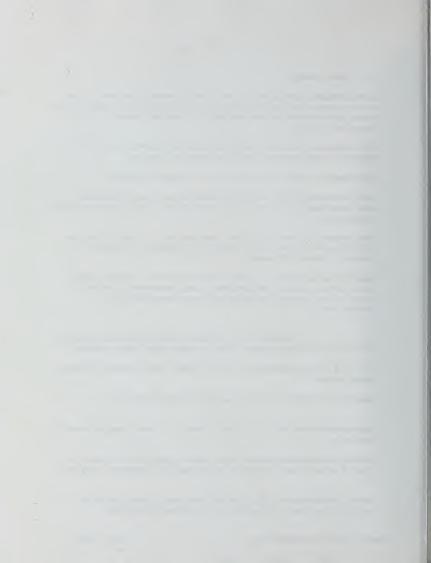
By the Strip he means the area north of Lake and Seacliff - Presidio becomes the boundary, perhaps Arguello.

Said the District should be narrowed to possibly include all of Russian Hill.

Daniella Kirshenbaum said she thinks what's fairest is to preserve existing communities the way they are.

Daniella Kirshenbaum explained that while she was originally bothered by the strip in District 2, she now thinks that it has some merit because of the similarity in the way people vote.

Daniella Kirshenbaum said Russian Hill might seem attractive even to her, but that it would probably be best if District 2 expanded to the South, below California Street.



Daniella Kirshenbaum explained she is concerned with the small number of African Americans in her district.

Courtney Carlson is concerned with the make-up of District 2 and District 5, saying Pacific Heights has been cut out of District 2, and that the Inner Sunset is lumped in with a part of District 5 that it has no commonalities with.

Courtney Carlson is concerned with the Laguna, Van Ness and below California-border and thinks it should be lowered.

Dawn Clemens was concerned with residency issues related to Supervisors, specifically those related to Gavin Newsom in District 2.

Chad Jacobs (representative from City Attorney's office) explained the *quo warranto* process.

- E. Bruce Windrom said he is a resident in District 6.
- E. Bruce Windrom explained that he considers District 6 a low-income district but that "one districts blight could be another district's opportunity."
- E. Bruce Windrom wanted to know if Cathedral Hill might be interested in becoming part of District 2 and vice-versa.

Mary Lindman was concerned about the eastern portion of District 2.

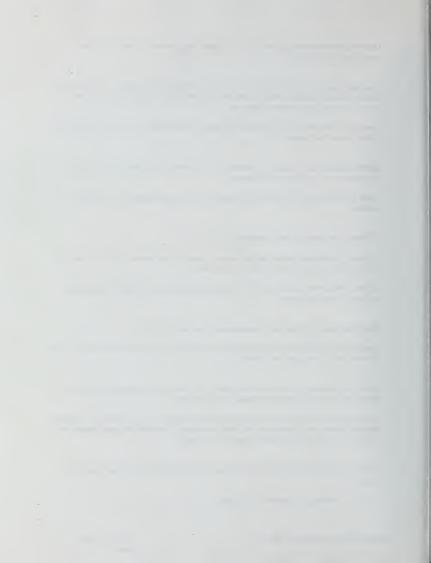
Mary Lindman did not want any portion of Russian Hill to be removed, but would not mind if the rest was incorporated into District 2.

Lynn Newhouse-Segal said that District 2as it exists makes a lot of sense as it is because of the physical boundaries within the district such as the hills.

Lynn Newhouse-Segal added that the strip that currently exists as part of District 2 is part of the area's culture. As a member of the Parks Commission, she wanted the participants to be attentive to keeping a fair number of parks in the District.

Election Task Force Member Rebecca Prozan read off a list of future meeting places and dates.

IV. Meeting Adjourned at 2:30 p.m.



ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

NOTICE OF SPECIAL MEETING

LOCATION: TARAVAL POLICE STATION

Community Room 2345 24th Avenue

San Francisco, CA 94116

(This meeting takes place in District 4)

DATE: Saturday, March 23, 2002

TIME: 1:00 pm

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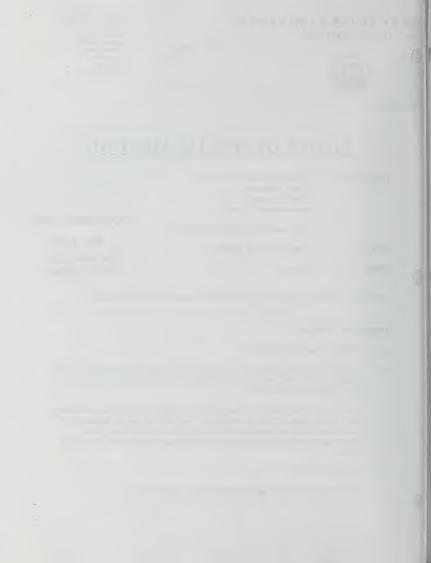
Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

Note: The Elections Task Force on Redistricting will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force on Redistricting and that do not appear on the agenda.

- INTRODUCTIONS
- 4) OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION)



- 5) PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- ADJOURNMENT

This event is accessible to persons with disabilities.

For information on accessible MUNI transit routes, please call 415-923-6142.

Communication accessibility services, including sign language interpreters, will be made available upon advance request at least 72 hours prior to the meeting. Please call the Redistricting Task Force Coordinator at 415-554-7432, option #3 to make this request.

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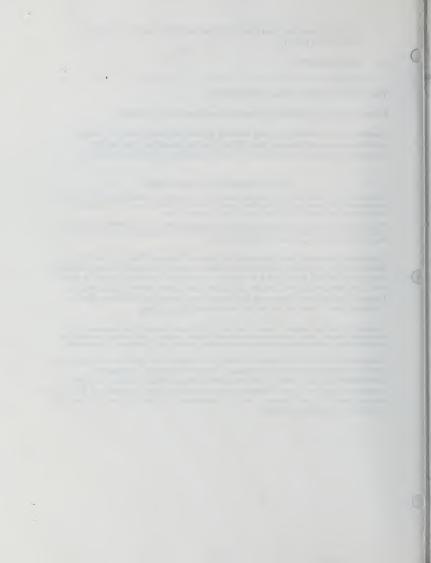
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the (tip and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice Chair John Murray Herbert Donaldson Bowman Leong David Bisho Quintin Mecke Claudine Cheng Rebecca Prozan

City and County of San Francisco

Minutes of the

San Francisco Elections Task Force on Redistricting

Community Meeting at Taraval Station

DOCUMENTS DEPT.

March 23, 2002 at 6 PM

MAY 7 2002

Call to order

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Bowman Leong called the meeting to order at 1:20PM.

Elections Task Force Members Present: Bowman Leong, John Trasvina, Claudine Cheng

Task Force Redistricting Consultant: Karin McDonald

Board of Supervisors: Leland Yee

City Attorney: Julie Moll

Dept. of Elections Staff: Parrish Spisz and Theiron Wilson

MATERIALS DISTRIBUTED:

- Agenda
- 5 maps of sample redistricting were posted in the back of the room

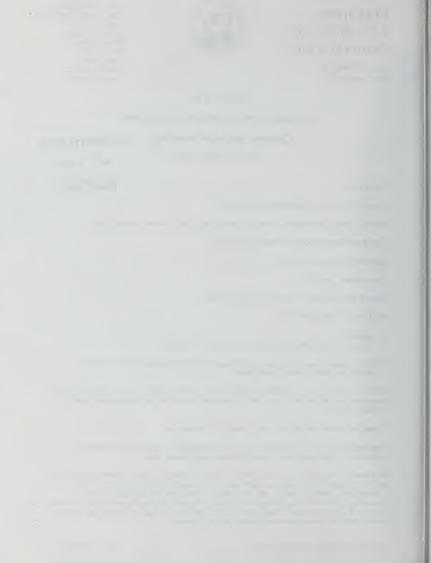
Public Comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Elections Task Force:

Yee announced to everyone that this is an important process because the lines drawn will be those we'll have to live with for the next 10 years. We're a community united and we understand the interest of keeping it together.

Leong Fed mandates redraw lines every 10 years due to census data.

Trasvina said this was a listening opportunity to hear what District 4 has to say about process fo redistricting. What's your desire, to change things, or keep them the same.

McDonald Redistricting is the process to redraw Supervisor Districts. Results of census show that there are 776,733 people in SF. Ideally we should have 70,612 in each district. Rules to follow are in redrawing lines are equal population 4/- 1%, contiguous, comply with Voting Rights Act and 14th Amendment. Other criteria are communities of interest, propensity to vote, compactness and commercial districts. 5 conceptual maps illustrate ideas. To participate further you can use redistricting kits to draw maps or make an appointment to use computer and tech consultant.



Dan Kalb lives in inner Sunset, but in District 5. Doesn't want to be divided between 5&7. Put us in District 5. Commonality with Inner Sunset to Cole Valley/Haight.

Marks Lam recommended District 4 remains the same. New immigrants need more time to understand process before making a decision.

Julie Moll voters established the timeline by law. Attendance at meetings has been tremendous. Task Force has done a great job of getting input. Reality, by law April 15th is the deadline.

Eileen Bogan District 4 makes sense the way it is. There are geographic and socio-economic simularities.

Karen Kinahan lives in Stern Grove area. Member of property owners association. They don't want to he in District 7

Dan Ryan Parkside District doesn't want to be split between District 4 and 7. Keep District 4 the way it

Nancy Werferl Parkside School not yet built, so we need to stick together. Need a Supervisor District to have clout to keep school board focused on building school. Don't dilute our political ability in our neighborhood.

Yvonne Lee represents Capifer. Comment on outreach. A good job by Cheng in helping with outreach. Concerned about reaching community to comment on 2nd round of talks.

Sonia Ng doesn't want change in District 4.

Ron Dudum leave us along. Sloat and 19th Avenue our natural border. Ocean and Park too. You a lot of work to do on the East side of the City. Messing with District 4 would be considered gerrymandering.

Helynna Brooke urges all of us to be open. Change is good sometimes. Urges task force to get this issue out there.

Fiona Ma Keep District 4 the way it is.

Frank Ma Distirct 4 has come together over time and should be maintained

Public not identified don't balkanize City. Let's focus on education and other important issues.

Leong adjourned meeting at 2:40PM.

ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

NOTICE OF MEETING

LOCATION:

CITY HALL, ROOM 408 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

DATE:

Monday, March 25, 2002

TIME:

6:30 pm

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Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

Note: The Elections Task Force on Redistricting will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force on Redistricting and that do not appear on the agenda.

- APPROVAL OF MINUTES OF 2/19/02, 3/12/02, 3/18/02 (TASK FORCE MEETING), 3/14/02, 3/16/02, 3/19/02, 3/20/02 (TASK FORCE COMMUNITY MEETINGS), AND 3/15/02 (OUTREACH COMMITTEE MEETING). (ACTION ITEM)
- 4) PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- 5) PRESENTATION FROM SCHEDULED COMMUNITY ORGANIZATIONS REGARDING REDISTRICTING. (DISCUSSION AND POSSIBLE ACTION)

- 6) PRESENTATION BY OUTREACH COMMITTEE INCLUDING COMMUNITY MEETINGS, AND OUTREACH/PUBLICITY EFFORTS. (DISCUSSION AND POSSIBLE ACTION)
- PRESENTATION BY NEIGHBORHOOD/OUTREACH CONSULTANT AND STAFF REGARDING TASKS FOR COMMUNITY MEETINGS AND CONSULTANT BUDGET. (DISCUSSION AND POSSIBLE ACTION)
- 8) PRESENTATION BY BUDGET COMMITTEE, INCLUDING UPDATE ON RELEASE OF APPROXIMATELY \$15,000 IN RESERVE FUNDS FOR OUTREACH EFFORTS. (DISCUSSION AND POSSIBLE ACTION)
- PRESENTATION BY POLLING CONSULTANT, INCLUDING SAMPLE SURVEYS AND TRANSLATION OPTIONS. (DISCUSSION AND POSSIBLE ACTION)
- PRESENTATION BY TECHNICAL CONSULTANT, INCLUDING PROGRESS, GOALS AND ITEMS REQUIRED. (DISCUSSION AND POSSIBLE ACTION)
- 11) DISCUSSION AND POSSIBLE SCHEDULING OF FUTURE TASK FORCE AND SUBCOMMITTEE MEETINGS. (DISCUSSION AND POSSIBLE ACTION)
- 12) TASK FORCE MEMBER BUSINESS. ITEMS FOR FUTURE AGENDAS.
- 13) GENERAL PUBLIC COMMENT
- 14) ADJOURNMENT

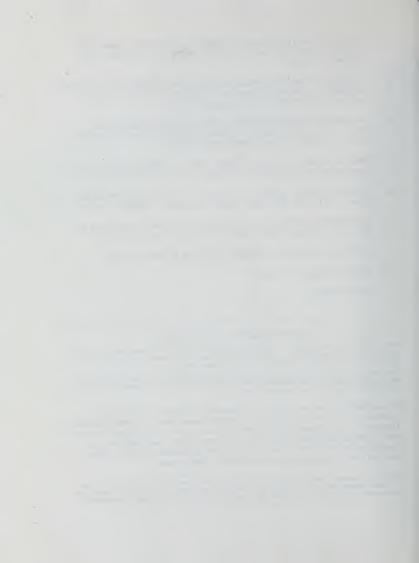
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ELECTIONS TASK FORCE ON REDISTRICTING

City and County of Şan Francisco



Gwenn Craig, Chair John Trasvina, Vice Chair John Murray Herbert Donaldson Bowman Leong David Bisho Quintin Mecke Claudine Cheng Rebecca Prozan

Minutes of the

San Francisco Elections Task Force on Redistricting

Regular Meeting, City Hall, Room 408

DOCUMENTS DEPT.

March 25, 2002 at 6:30 PM

MAY 7 2002

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I. Call to order/Roll Call

Gwenn Craig called the meeting to order at 6:45PM.

Elections Task Force Members Present: Claudine Cheng, Bowman Leong, John Trasvina, Quintin Mecke, Gwenn Craig, Herbert Donaldson, John Murray, Rebecca Prozan

City Attorney: Chad Jacobs

Consultant: Karin McDonald

Dept. of Elections Staff: Elise Johnson, Leah Hooker

Public Comment on Matters Appearing or Not Appearing on the Agenda That are Within the Jurisdiction of the Elections Task Force on Redistricting.

Craig Any public comment at this time? Limit comments to 3 minutes.

Chris Bowman would like more time to make presentations.

Leo Chee concern about Policy survey. Language translation for it, cited Supervisor ordinance.

Craig we have already made a decision to translate surveys.

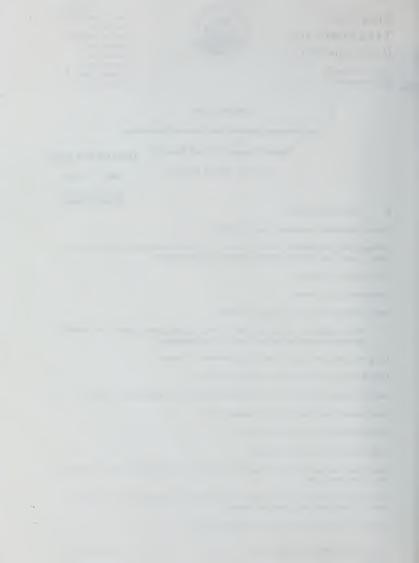
Cheng what ordinance were you referring too?

Chee the equal access to service ordinance.

Jim Walker regarding the survey, my suggestion is that everyone needs to be touched. Understand the way people communicate.

Trasvina do you believe we can have a survey that is reflective of people in District 10 or 11 if it is limited to voters, rather than citizens and residents?

Walker no. you don't know who'll you get when you call up.



David Lee speak about language access issue. Necessary to poll other than English only. Chinese voters over 60% respondents respond in their language. Poll 2 dialects – Cantonese and Mandarin. It will enhance the results.

Craig make it clear we are going to poll in other languages.

Helen Hoy polling should be done in Cantonese and Mandarin.

Frank Ma when looking at census track data, we should look and identify non-English speakers who aren't citizens. Potential voters need warrant attention.

 Approval of Minutes of 2/19/02, 3/12/02, 3/18/02 (Task Force Meeting), 3/14/02, 3/16/02, 3/19/02, 3/20/02 (Task Force Community Meetings), And 3/15/02 (Outreach Committee Meeting). (Action Item)

Tabled to Next Meeting

Craig next agenda item. (Item #10 moved to Item #4, with public comment to follow)

4. Presentation by Technical Consultant, Including Progress, Goals and Items Required. (Discussion and possible action)

Diana Ashton progress report. Waiting to add layer for police and park districts. Completed neighborhood layer.

Murray parks conform already. Don't need it.

Mecke when will we start moving lines?

Ashton March 28.

Cheng are we looking at 1 or 2 maps?

Craig we need to discuss it.

Murray can we get the data as a spreadsheet?

Ashton ves. .

Craig do we have a neighborhood map?

Ashton we do.

Mecke how much time will it take to work with us?

Ashton do some pre-work with your redistricting kit. Give us your input ahead of time and we can put it into maps. 4-5 hours.

Craig how many people have you seen to do maps?

Ashton 2 completes maps, 4 appointments coming up.



Trasvina the latest kit lacks block data from Districts 11 and 7.

Johnson made copies, maybe just missing a page.

Leong where does public send map submissions?

Johnson send by email, or drop them off at the office.

Murray can contact sheet be put on redistricting kit?

Johnson it will be.

Mecke any emails yet? Where do they go?

Johnson none yet, but they'll be a part of public record.

Mecke wants to set up appt. to see how process works.

Johnson do you need projector equipment?

Ashton need a screen.

Murray legal restrictions on spending time with consultant?

Jacobs must be less than a quorum of committee or full task force. So, if you serve on a committee with someone you shouldn't do it with hat person. Up to 4 people.

Trasvina can we disband the legal committee?

Jacobs we can meet tomorrow with the full committee and I can confirm tomorrow.

5) Public Comment on Redistricting Process and Map Models Created to Date.

Christine Ortez represent Portola District and SF Organization Project. We're revitalizing community with neighborhood input. Need to keep neighborhood intact. Didn't get enough notice for District 10. We support concept 1 map.

Trasvina what district preference do you have?

Ortez want to stay in District 10 since we have a business plan. Main focus is to stay together.

Murray what boundaries on your map?

Ortez historical lines

Irene Creshfeld large Asian community in Portola. Can't dilute vote. Preserves their vote and maintaind parity. Support Concept. 1.

Peter Parez Portola resident. Trying to recruit business on San Bruno Ave. Making gains. Portola needs to stay intact to keep goals moving.



Rebecca Silverberg District 11 council. Keep Portola together in District 10. Drove ridgeline. Cambridge, Silver and Madsion should be lines. Map we put together reunites Portola in District 10. The kit is difficult to use because of census blocks.

Trasvina how finely can we divide blocks?

Jacobs you can divide a census block group, but not a census block.

Bruce Williams from SPUR. We prepared maps to educate ourselves to keep in touch with process. Maximize continuity and help underrepresented groups to elect officials. We made these maps in ArcView.

Craig ArcView is compatible with our program?

Ashton ves.

Murray can we link to this on the web?

Williams not yet. I'll try to get it on the web.

Chris Bowman submitting 4 proposals. Basically the same with some tweaks. Map 1 - Portola united in District 10. Potrero Hill in 6, North Mission in District 9 to create more than 50% Hispanic District, District 3 into financial district to parts of Tenderloin and Union Square. More African-American in Dist. 10, creates balance of homeowners and renters in Dist. 9. African American growth in District 5. Republican Districts in 2 & 7 at 20%. Largest Asian District in Dist. 4.

Plan 2 – Russian Hill in District 3, African American District 5. Plan 3 – Eastern Part of Russian Hill united in District 2. SeaCliff into District 1. Decrease Asian population. Number 4 – Unites Russian Hill in Dist. 2, USF into District 1. USF is divided by 1, 2 and 5 right now.

Donaldson you've taken Portola out of District 10, from public hearing they want to stay in 10.

Bowman depends what hearing you go to. Portola West of 101 is moved. If you move it to Mission, you take Asians and dilute Hispanics. Violate voting rights act. If you keep it in District 11, then you move Ingleside into 7 or 4. If you move African Americans into high propensity it would dilute their community. Violate voting rights act. If you move Potrero Hill out of district because it's so heavily white, you increase African American voice.

Murray we can maps and underlying stats.

Bowman yes.

Kay Burke District 3 Democratic Club. Concern with Dist. 3 splitting Russian Hill. It wasn't helpful. Likes concept 5 map for it's compactness for communities to work together. Not same ethnically, but concerned about same basic issues since we live on same streets. Doesn't like idea of manipulating for political or ethnic groups.

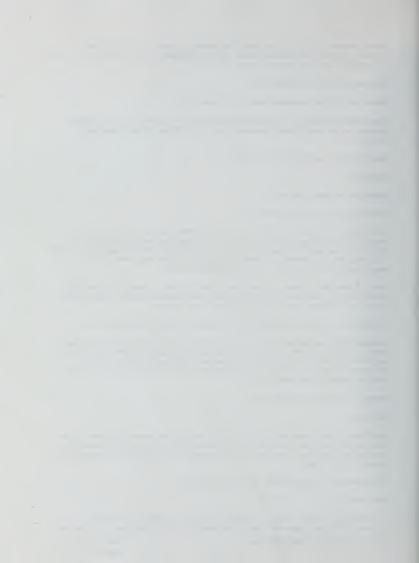
Donaldson what's your preference for where Russian Hill goes?

Burke see it in 3.

Joe Boss today's meeting wasn't on the website. You can have a meeting in City Hall without notification difficulties I agree with Chris Bowman on the idea it depends where you go for a meeting

Elections Task Force Meeting Minutes

March 25, 2002 Page 4 of 12



and what you hear. We need some overlays, we need to make neighborhoods whole. Planning overlays are very important. 8 years from another census. Same areas will have to get bigger and smaller. Logical things to consider.

Mecke have we been able to get overlays?

Johnson I'll follow up.

6. Presentation From Scheduled Community Organizations Regarding Redistricting. (Discussion and Possible Action). None

Craig item #6 outreach efforts.

7. Presentation by Outreach Committee Including Community Meetings, and Outreach/Publicity Efforts. (Discussion and Possible Action).

Cheng met with elections dept. pr staff. Let's go over meeting schedules.

Johnson dates and times. 4/2 @6:30PM District 10&11, 4/3 @6PM District 5&7, 4/4 @6PM District 8&9, 4/6 @1PM District 3&6.

Cheng have they been posted?

Johnson yes.

Donaldson what is this April 4, 12:30 meeting?

Cheng it's a SPUR meeting for public input.

Murray & Trasvina will be at SPUR meeting.

Johnson invitation to speak at Chinese American Democratic Club on 4/11 at 7PM.

Cheng I told them I'd get back to them if I can make it.

Craig I will make the Potrero Hill booster meeting.

Trasvina what about Hispanic outreach?

Cheng Gillespie can update us.

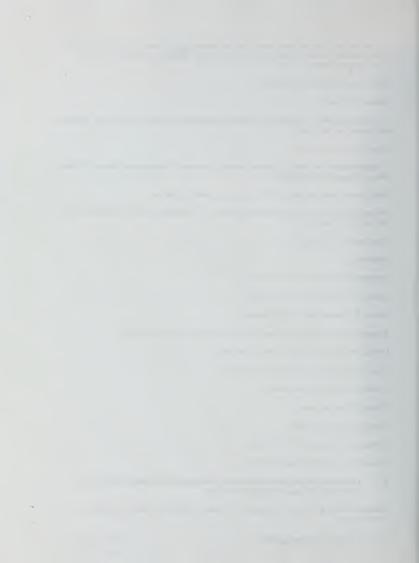
Craig let's wait until we finish.

Cheng need to calendar for week of April 8.

Craig let's hear about press and advertising.

 Presentation by Neighborhood/Outreach Consultant and Staff Regarding Tasks for Community Meetings and Consultant Budget.

Gillespie we used up ad budget. Prepared ad to translate into Spanish. Pending your approval. BAR ad went unfunded.



Craig what about community alert sections?

Gillespie sent out PSA's. My staff has been clipping articles. Phone banks have been successful. Attendance has been dropping lately. 400 people attended first 9 meetings. Last meeting about budget issues. Wanted report on how we were sharing duties and here it is for your review.

Cheng I want to hear more about the division of duties as it relates to the budget.

Johnson speak about outreach activities. DOE has had staff help with PR - press releases. We're using press contacts. Articles in Asian Week.

Cheng site logistics?.

Johnson DOE covering many of logistics to bring down costs.

Cheng what's the impact on expenses?

Johnson don't know. What translations do we need for next meetings.

Trasvina Russian Dist. 5, Spanish District 9.

Cheng need Chinese for District 3.

Trasvina need Spanish for 10&11 and 8&9.

Craig let's move through the calendar.

Cheng second round meetings needed for second draft the week of April 8.

Craig do we wish to do other meetings in the neighborhoods?

Donaldson we decided to have meetings at City Hall.

Trasvina recommend no action on Maps until April 9

Jacobs schedule meetings week of 9th through the 12th, so you don't have to worry about notices.

Trasvina do we have to present to the Board on the 15th?

Jacobs Charter just says we have to transmit to Board, no presentation needed.

Craig Can DOE staff look into rooms at City Hall we can use the week of April 8?

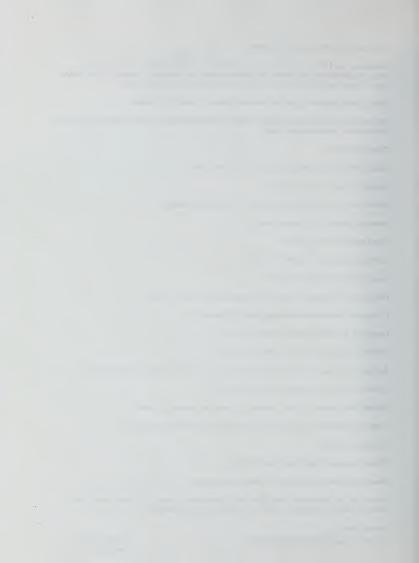
Johnson I can do that.

Mecke concerned about having to cancel meetings.

Donaldson in favor of meeting 9-12th if we get our work done.

Prozan let's not announce at meetings that there'll be meetings everyday. We should send out mail notices to people who registered at previous meetings about these meetings.

Mecke I agree



Trasvina would it satisfy the need to announce April 9 as the meeting with start and stop times.

Mecke too ambiguous. Need to announce a last chance.

Craig April 5th is the last day for input.

Murray pick the 11th or 12th.

Cheng pick the 11th.

Craig last chance for is the 11th. Schedule meetings 9-11th.

Murray motion is for meetings 9-11th.

Prozan second.

Craig motion passed.

Murray what is the procedure for final report?

Craig staff person and task force member write draft. Everyone reviews it. Need to provide street details.

Murray do we need city attorney help in deciding on final package we'll deliver?

Craig yes.

Mecke what does the final package need to include?

Jacobs nothing spelled out. Charter may say City Attorney would create terms. I'll research it and report back.

Murray we need a written description to vote on.

Craig this will be primary issue we'll discuss on Thursday.

Gillespie you'll be working with GIS information, it'll be easy to write up.

Craig anything more Ms. Gillespie?

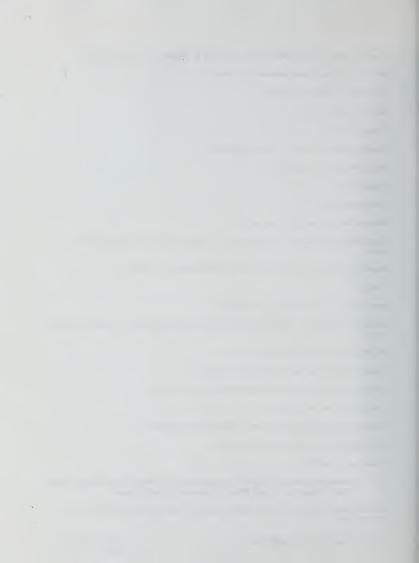
Gillespie who else to add to District 5 meeting besides Prozan and Murray?

Donaldson District 9, Donaldson, Cheng and Trasvina.

Craig move to item #8.

Presentation by Budget Committee, Including Update on Release of Approximately \$15,000 in Reserve Funds for Outreach Efforts. (Discussion and Possible Action).

Murray schedule time for the budget committee to meet before regular meeting. Need period to date spending report.



Johnson DOE staff has addressed the task force budget, line item by line item. I'll report on the spending. Cost for community meetings has gone up. Translators and phone banks have added to the cost. New projections next week.

Murray can we do this in the budget meeting?

Craig yes, let's move this discussion to the budget meeting.

Murray I'd like to get budget updated before next meeting on Monday so we can meet on it a budget meeting and report.

Jacobs Controller's office said that the funds are allocated as a project so by vote you can move money. But, good to report to Supervisors to let them know how you're using it.

Prozan concerned about not getting ads in Hispanic and Gay communities. Can we allocate this money now? Make a motion for \$2000 for BAR and Latino Press.

Murray second with an amendment for ad money not to exceed \$5000.

Leong what does it buy us?

Gillespie run ad with meeting schedule.

Craig vote. Motion passes.

Murray update on consultants' budget.

Cheng in looking at what we received today, note taking is the biggest part of the budget.

Leong projection to complete, with \$6750 you can support our meetings?

Gillespie yes.

Murray website up last week. When will updates be made?

Johnson immediate. But. I'll follow up.

Mecke can DTIS be more responsive since we are paying for their services.

Johnson DTIS doesn't have a full staff.

Murray our dissatisfaction has been expressed to DTIS.

Johnson budget items needed. Only 1 mic. Need to rent mic and amp. \$130 needed.

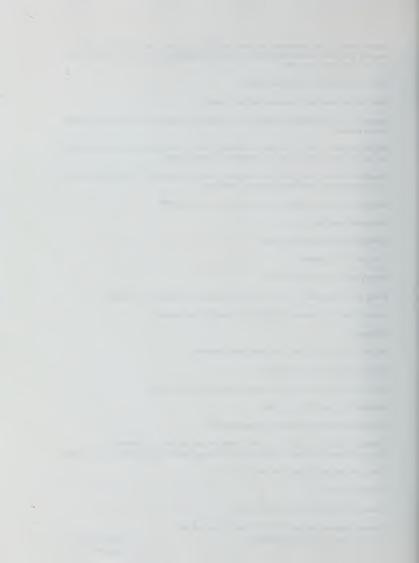
Also a memo needs to be sent to budget analyst for a phone bank budget. A dollar figure is requested.

Cheng are these multi-lingual phone banks for survey?

Johnson outreach only.

Mecke can we justify \$15000 for phone bank?

Johnson last phone bank cost \$1135 for 2 days at 5 hrs each day.



Trasvina this is about outreach? If we wait for the committee to release then we'll miss our meetings.

Johnson add phone bank to memo?

Murray yes. Should only need \$5000 not \$15000. Find out about radio ads.

Gillespie the dept. has the contacts to respond more quickly.

Murray make a motion \$5000 for print ads, \$5000 for phone bank, \$5000 for Spanish and Chinese radio ads.

Mecke second the motion.

Trasvina the action will await the April 3 finance meeting, or if we get the money sooner we'll run the ads.

Murray my expectation is that we'll go forward with the ads.

Craig vote. motion passes. Let's move to item #9, polling consultant.

Presentation by Polling Consultant, Including Sample Surveys and Translation Options.
 Discussion and Possible Action)

David Binder review where we are. 6 questionnaires. Goal is to do 1100 interviews. 186 per district. Districts 3, 6, 8, 9, 10&11. With approval I can start tomorrow night and deliver results next Monday. Translations – Spanish and Cantonese. Don't need Russian, Samoan, Vietnamese. Don't know if we need Tagalog. \$20/hour per translation - \$1600 for all translations. 3,6,11 Chinese and 6,8,9,10,11 Spanish. Propose the sample has voted in at least one election in last 4 years. Gives you broadest scope.

Murray do we need to revise budget from \$18,500 to \$20,000?

Binder if you want to translate the districts I propose.

Murray concerned about the first question too strong.

Mecke asking if you know about redistricting will set a framework.

Murray can we ask it later?

Binder it would create a bias if asked later.

Cheng this is a 5 minute survey.

Binder it'll average 5 minutes.

Craig should include Portola District as a neighborhood and add Treasure Island.

Binder agreed.

Murray make motion for 183 surveys per district.

Cheng second.

Elections Task Force Meeting Minutes



Craig vote. Motion passes.

Trasvina can someone fill in the blanks with answers?

Binder interviewers are trained to ask specific questions.

Trasvina will you be able to tell if you skewed the data from sample?

Binder it'll be a random sample, and be from equal parts of a district.

Murray make a motion for Mecke to work with consultant to include all neighborhood names.

Trasvina second.

Craig vote. Motion passes.

Mecke make a motion to take sample from people who voted once in last 4 years.

Leong second.

Chris Bowman like idea but would add new voters who recently registered.

Binder appropriate to do that.

Mecke so amended.

Trasvina can we get demographics of people polled vs. population in the district.

Binder yes, and I can add it to the report to see those comparisons.

Craig vote. Motion passes. Move to translations. Any adjustments?

Leong In district 6 there's a sizable Vietnamese population.

Craig should we have tagalog?

Mecke suggest Tagalog over Vietnamese. Concerned about adding too much that will delay the polling.

Binder I have Chinese, Spanish and Tagalog translators lined up. Don't have Vietnamese. My preference is to get translations done by Tuesday to start on Wednesday the latest to meet our deadline.

Murray 8 questions are universal. Would decrease the time to translate.

Mecke we're doing the best we can. I'd be hesitant to add Vietnamese if it will delay things.

Binder we randomly call voters in the district and the interviewer would determine the need for a translator. We could go longer with survey to accommodate Vietnamese.

Murray would have to get you more resources. Is it worthwhile to get a Vietnamese speakers?

Binder it would be if we could get Vietnamese speakers.



Johnson would need to outsource written Vietnamese translation.

Murray make a motion to make budget \$21000 for David Binder Polling if we can get Vietnamese translation.

Binder not sure we can find translator quickly.

Murray amend motion to \$21300.

Leong second the motion. You can begin tomorrow without Vietnamese.

Binder yes.

Bowman 15% Filipino Americans in District 11. More than Chinese Americans in that district by 1%. Should also have tagalog in District 6. Amend it \$21,700 to deal with tagalog.

Murray \$21700 amended figure.

Binder Tagalog outsourcing would cause a delay and hard to estimate cost. \$500-\$1000.

Trasvina maybe chance to get tagalog or Vietnamese speaker so small that maybe phone interviewer can translate over the phone.

Binder good point. Depends if speaker feels comfortable translating. Need to check.

Mecke beware not asking too much this late.

Leong agrees with Mecke. I brought Vietnamese issue up long ago.

Trasvina we shouldn't categorize non-English speakers as oh well, we've done our best.

Mecke my comments are in context with our timeline. I want to include translations based on our resources and timeline. Make myself clear that I'm including non-English speakers as partners in this process.

Murray increase budget to \$21,700 to pay for translation services.

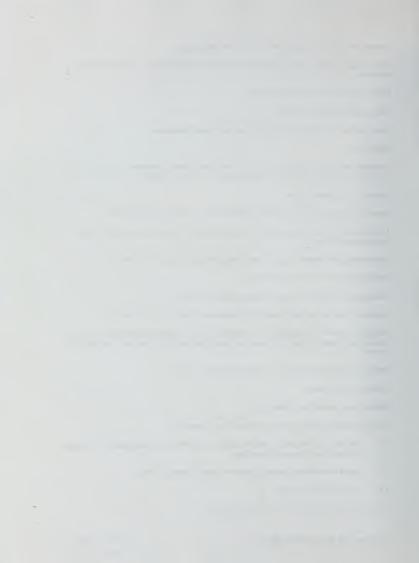
Craig vote. Motion passes.

Binder suggest alternative A in the survey.

Murray and Mecke make a motion and second to use alternative A.

- 11. Discussion and Possible Scheduling of Future Task Force and Subcommittee Meetings. (Discussion and Possible Action) None
- 12. Task Force Member Business. Items For Future Agendas. (None)
- 13. General Public Comment

Craig vote. Motion passes. Any more public comments?



Rebecca Silverberg should we use the term OMI to describe Oceanview, Merced, Ingleside. Should we use in survey? Trasvina do you agree?

Trasvina they're interchangeable.

14. Adjournment
Craig meeting adjourned at 10:12PM.



ELECTIONS TASK FORCE ON REDISTRICTING

21 SF E51 1/3/26/02 (Park) Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

NOTICE OF SPECIAL MEETING

LOCATION:

PARK BRANCH LIBRARY

1833 Page Street

San Francisco, CA 94117

(This meeting takes place in District 5)

DOCUMENTS DEPT

DATE:

Tuesday, March 26, 2002

6:00 pm

MAR - 8 2002

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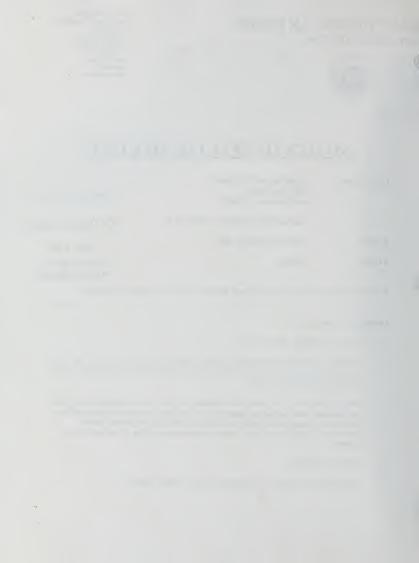
Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

Note: The Elections Task Force on Redistricting will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force on Redistricting and that do not appear on the agenda.

- 3) INTRODUCTIONS
- OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION)



- PUBLIC COMMENT ON REDISTRICTING PROCESS AND MAP MODELS CREATED TO DATE.
- 6) ADJOURNMENT

This event is accessible to persons with disabilities.

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ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

City and County of San Francisco

Minutes of the

San Francisco Elections Task Force on Redistricting

DOCUMENTS DEPT

Community Meeting at Park Branch Library

MAY 7 2002

March 26, 2002 at 6 PM

SAN FRANCISCO PUBLIC LIBRARY

Call to order

Parrish Spisz called the meeting to order at 6:25PM. Task Force was late and crowd was becoming anxious.

Elections Task Force Members Present: Rebecca Prozan and John Murray

Task Force Redistricting Consultant: Karin McDonald

City Attorney: Chad Jacobs

Dept. of Elections Staff: Parrish Spisz, Chris Chin, Julie Zhao and Obbie Lim

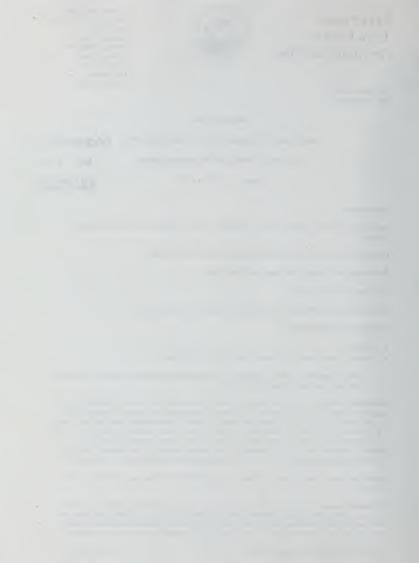
MATERIALS DISTRIBUTED:

- Agenda
- . 5 maps of sample redistricting were posted in the back of the room
- I. Public Comment on matters appearing or not appearing on the agenda that are within the jurisdiction of the Elections Task Force:

McDonald Through census data we know who lives in the City with a population of 776, 733. You divide that number by 11 to get amount in each district. Supposed to have an equal number of 70,612 people in each district. It's about people, not voters or citizens. The map breaks down districts. District 5 is 1,034 under. You need to pick up people. District 3 is 5,441 under, District 6 is 4,419 over, District 2 is 2,101 over, District 8 is 9,129 under, District 11 is 0,746 over. Need your input. Be specific as possible. What can you give up? What works? This process is required by the Constitution and laws. Equal in population deviation of 720 or 1%. Good argument under criteria to go over ideal number.

Jacobs law states to prevent dilution or break-up of neighborhood. The only reason to go above 1% deviation.

McDonald continued to explain why we're redistricting. To comply with voting rights act which states you can't dilute racial or language minorities, can't fracture communities. 14th Amendment states you can't use race as a predominant factor. Other criteria of the task force, protect communities of interest, look at propensity to vote, compactness and pay attention to neighborhoods and commercial districts.



Conceptual maps used only to illustrate using criteria to the extreme without knowing anything else about the community. Map 1 shows high turn-out voters vs. low turn-out voters. #2 shows population of equal districts. #3 shows only population. 2&3 were drawn by different people without knowledge of the community, #4 maximizes the protection of minority groups. #5 is the compactness map.

Jacobs added that the idea of traditional districting principles don't violate any law. Protecting incumbents is the traditional method. But, in SF an independent board will redraw the district lines. Supervisors and the Mayor can't change lines. An incumbent can serve out remainder of their term, then move to district to run again.

McDonald You can participate in the process in different ways. Make a statement here, be specific. Redistricting kits to help you draw maps. April 15th is the deadline to redistrict.

John Murray I apologize for being late. I had car trouble. Thank you for coming tonight. We're here to listen to your views on how lines should be drawn.

Rebecca Prozan I'm sorry I was late. I'm in law school and had a class end late. I want to say I live in District 5 and look forward to hearing from you.

Peter Cohen I'm from Hayes Valley and we're split between Districts 5 and 6. About one-quarter in District 6. There are advantages and disadvantages to this. Still trying to determine what's best for us. When consider drawing boundaries think about critical land use issues and transportation corridors. Think about how development and transportation issues play out in districts. Hayes Street corridor should be in District 5. Octavia and Market should stay in one district. Church and Market should stay in one district.

Chris Durazo Japantown split between 5, 6 and 2. We're developing a community plan. Japantown should extend from Van Ness to Steiner, California to O'Farrell and Western Addition. No recommendation to one district or other without more research.

Chris Hirane My family is 3rd generation Japantown. Keep it intact. Feel you need to maintain Japantown proper. Affinity for Western Addition because of more socio-economic relationship.

Susan no last name given I'm with SF Green Party. In looking at maps. Districts 8 and 9 need to grow. They're progressive districts so they won't take from District 10. So will probably want to take from 5. So will District 1. We're in a crunch. We need to keep the Panhandle on Lincoln up to 19th Avenue.

Larry Roberts aide to Matt Gonzalez. Hayes Valley and Japantown issues are important items. People would be upset if political geography makes a radical shift. Maps 1&2 keep status quo as best it can.

Paul Osahi advocates enlarging Japantown to be in one district. Keep it together with the Western Addition. We're tied together historically. Keep Buddhist Church on Pine and Octavia in our district.

Jeff Mori 3rd generation of Western Addition. Concerned about area being split up. Laguna to Gough and Franklin should be in District 5.

Robert Rubin Maps are only conceptual. Don't feel locked into these maps.

Murray regarding the maps. We're in an accelerated process. Needed maps to illustrate the process and show how difficult it is. Maps are there to help with input.

Elections Task Force Meeting Minutes



Rubin I'm with Lawyers for Civil Rights working with groups. You need to come up with maps that protect minorities. There are some feelings that race can't be taken into account. If the task force doesn't take into account race, the task force will violate the Constitution.

Murray The task force will take it into consideration.

Jacobs everything is in the redistricting kits.

Richard McGary advocates that Buena Vista Park should stay in District 5. Don't split the park. Duboce to Buena Vista and Frederick. Keep it in one place. When will we see the final map?

Prozan replied that another round of meetings with final maps for the Inner Sunset will be on April 3rd at Gateway High School.

Richard Shadoian If you split the Inner Sunset Arguello should be the dividing line. If you cut District 5 keep UCSF in District 5. Don't make it seem that Golden Gate Park is all of District 1. USF should come to District 5. Hayes Valley should come to District 5.

Joan Downey I'm in no-man's land at Arguello and Stanyan. One side is Haight, the other is Inner Sunset. Feel more in Haight. Keep in District 5 and keep Cole Valley together in 5.

Otto Duffy are whites a majority in SF? I feel like an individual not a part of any group. How will the 70,612 number be affected by new housing? It'll make the number obsolete.

Prozan we have to go by the census numbers.

Duffy should aim for a 3,000 variance. It would be an A job and more realistic. Need to get a feel from the task force where you're going before we can comment.

Jacobs charter says there can only be a 1% difference. Fed rules say 5% only if meets specific requirements.

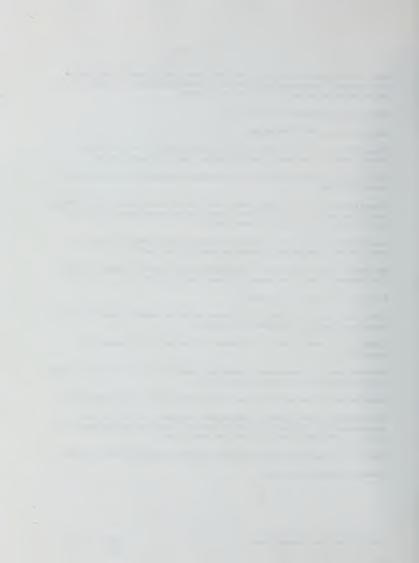
Prozan responding to a question answers, communities of interest are groups that are yet to be recognized by the Constitution which share commonalities and history.

Jacobs the reason for meetings helps define communities of interest in SF. Offer input for the record.

Doug Comstock from the Coalition of SF Neighborhoods and District 5. District 5 is the most gerrymandered district. No need to go to 19th Ave. Arguello is a good point. Don't need the other side of Geary. It's the highway. Need Hayes Valley from Geary to Franklin.

Murray he's arguing on the principle of compactness. There are consultants to help you draw maps.

Prozan meeting adjourned at 7:45PM.



ELECTIONS TASK FORCE ON REDISTRICTING

5f E61 • 1 3/26/02 (st. Let 03) Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

NOTICE OF SPECIAL MEETING

LOCATION:

ST. LUKES HOSPITAL 3555 Cesar Chavez

San Francisco, CA

(This meeting takes place in District 9)

DATE:

Tuesday, March 26, 2002

TIME:

6:00pm

Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

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- INTRODUCTIONS
- 4) OVERVIEW OF REDISTRICTING PROCESS. (DISCUSSION)

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6) ADJOURNMENT

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ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

City and County of San Francisco

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Minutes of the

San Francisco Elections Task Force Special Meeting

St. Luke's Hospital, Solarium

March 26, 2002 at 6 P.M.

I. Call to order and Roll Call

Herbert Donaldson called the meeting to order at 7:15 P.M.

Elections Task Force Members Present: John Trasvina, Gwen Craig, Claudine Cheng and Herbert Donaldson.

City Attorney: Julie Moll

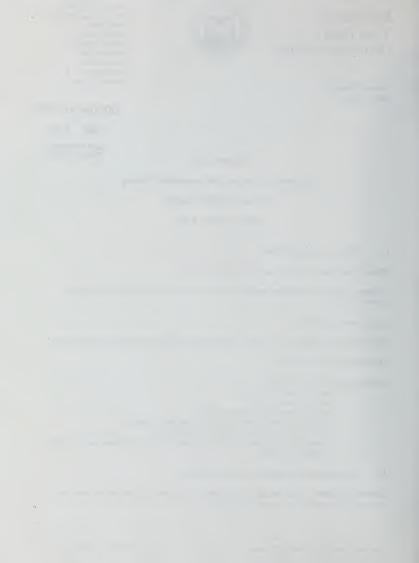
Dept. of Elections Staff: Theron Wilson, Veronica Coronado, Rene Valdiosera and Derk Pippin

MATERIALS DISTRIBUTED:

- Redistricting Kit for San Francisco:
 Overview map
 - Maps of current districts
 - Legal Description of Current boundaries
 - Criteria to be used in drawing up new Supervisorial districts
 - Census 2000 Population of all Supervisorial districts
 - Census 2000 Population of all Census Block Groups in each Supervisorial district
 - A feedback worksheet

II. Explanation of Redistricting Task Force Goals:

Herbert Donaldson outlined the goals of the Elections Task Force and defined the criteria that are used to determine the new supervisorial districts.



Herbert Donaldson the needs of District 9, the host site for the meetings. He said the district needs to add more than 3,000 people, so it was likely that no one will be drawn out of District 9.

Herbert Donaldson offered the public the chance to submit their own proposals for redistricting and extended the public the opportunity to come to City Hall and use the software – Maptitude – to make their own maps.

Herbert Donaldson introduced Diane Ashton and invited all citizens to pose questions to her regarding her comments.

III. Presentation from Technical Consultant Diane Ashton

Diane Ashton said the four criteria for determining new boundaries was: 1. Boundaries must be contiguous; 2. Must comply with the 14th Amendment; 3. Racial diversity must be assessed; and, 4. Communities are to be kept together, not divided.

Diane Ashton explained the five maps on display at the front of the room:

Map #5 – Divided based on compactness.

Map #4 - Divided based on race.

Map #3 – Districts 3, 4, 6, and 10 were kept the same and the others changed.

Map #2 - Divided based on ideal population breakdown.

Map #1 - Divided based on propensity of voters.

Diane Ashton Community output must be included into the new plans and that propensity to vote must be evaluated.

Diane Ashton said each of San Francisco's Supervisorial districts must contain approximately 70,600 people. The equation she used was total population of San Francisco divided by number of districts.

Diane Ashton said District 9 is under 70,600 people by 3,200 people, making it necessary for District 9 to expand.

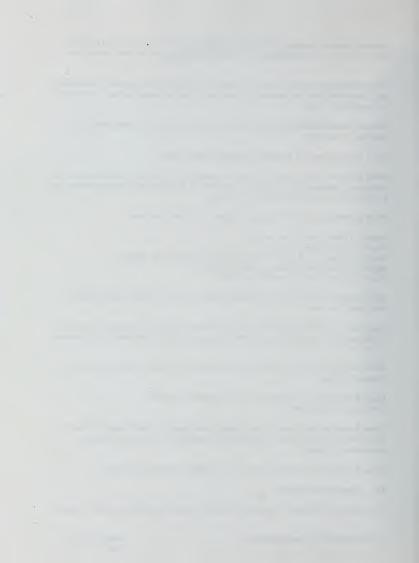
Diane Ashton gave out the Election Task Force website information: www.sfgov.org/redistricting

Diane Ashton invited all meeting participants to make suggestions about where they think the new boundaries should be drawn, highlighting "communities of interest" and "growing communities of interest."

Diane Ashton said, "we want to hear how you determine "community of interest."

III. Questions of Interest:

(No name given) Question was asked if the number of supervisorial districts could be changed.



Herbert Donaldson said that that decision did not fall under the jurisdiction of the Elections Task Force

(No name given) Question was asked about the maps on display.

Herbert Donaldson explained that the maps were not proposals, just examples.

IV. Public Comments:

David Hooper said he is a resident of District 11. Hooper said he is concerned about the fate of New Mission Terrace (Balboa Park). He said members of his have been discussing this at length in anticipation of the District 11 Task Force meeting. He said his interpretation of the numbers shows both District 8 and District 9 need to grow. He would not like to see his neighborhood divided, with only part of it included within District 8. Says he wants more people involved. He says that if Interstate 280 is crossed to the South, all of New Mission Terrace should make the transition. He said 280 is a natural border and that New Mission Terrace Improvement Association wants to stay in District 11. Hooper described the impact on his District would extend to bike lanes, schools, parks, playgrounds, BART, affordable housing and civic involvement in general. Feels his neighborhood district is the same as any other.

Rebecca Silverberg lives in District 11. She recommends that District 9 grow to the north. Silverberg thinks that it will make a stronger Latino district. Silverberg said that the current northern boundary at 17th Street is illogical. Says it could be extended to 13th Street to include the Inner Mission.

Judith Berkowitz lives in District 9. She said she favors eliminating supervisorial districts in favor of citywide districts, like it used to be. Berkowitz says she does not understand why race is a factor in determining district boundaries. Said she favors Map #5, because it is the most objective plan.

Alexis Gonzales lives two blocks north of the St. Luke's Hospital. Said when the boundaries were originally drawn, many people were (and still are) surprised that the northern boundary was at 17th Street. Gonzales also said Valencia could become a boundary, as well.

Gwen Craig announced a joint District 8 & District 9 meeting

Chris Bowman Chris Bowman said he served on the last Citizens Task Force in 1995 and said that public input has been 6 times greater than the last time new district boundaries were defined. Bowman summarized the criteria that were involved in determining current boundaries. He explained that race became a determinant based on the desire of the local minority population wanting to gain more representation in City politics. Chris Bowman asked the audience to consider how they would feel about moving beyond Highway 101 South to the East and up to Highway North 101 to the north.

Paula Fiscal is the President of the St. Luke's Neighborhood Association. Said that her organization is not committed to any of the plans on display. She did however urge the Task Force to make sure they do not draw lines district lines based on voting propensity alone because that would penalize minorities and individuals pursuing legal status. She added that due to the



large number of individuals without legal status already living in District 9 - an area that is already compact – and the need for District 8 to pick-up voters, District 9 is facing a situation that would make it more compact in the future.

Ouestion was asked about whether the number of districts could be changed?

Herbert Donaldson said that that was not under the purview of the current Elections Task Force.

District 6 Resident (name not given) said she attended the District 6 Task Force meeting and they did not want the northern boundary moved north. She said District 6 wanted to keep its part of the Mission District because it is a community of interest based on housing similarities.

Gary Oddett lives in District 10, just on the other side of 101 South, which serves as the eastern border. He said the 3,000 people that District 9 needs could be picked up by the northeast corner of District 10 ... the old Goodman's.

Question was asked to City Attorney representative Julie Moll regarding the value of making the districts as close to zero ass possible.

Julie Moll said that the underlying principle for redistricting is "one person one vote." She said variance is expected, but exceptions can be made.

Question was asked about adjustment to districts based on future considerations.

Herbert Donaldson and Gwen Craig explained that districts are drawn based on the U.S. Census.

E. Bruce Windrom said he is a resident in District 6. He said his district touches many other districts. Windrom is a member of the Alliance for a better District 6 and that he considers District 6 a low-income district. He and his associates would like to keep the portion of the Mission they already have.

Question was asked about the availability of maps that illustrate racial breakdowns by neighborhood.

Chris Bowman explained that SPUR has those maps available on its website.

A question was asked about the fate of Chinatown and non-citizens.

Diana Ashton explained that only questions that appear on the U.S. Census data can be used as factors to determine redistricting.

Question was asked about the recordings of the proceedings.

Answer was given that copies are on hand at the Department of Elections.



John Trasvina, Gwen Craig and Herbert Donaldson gave out the dates of future meetings.

v. Conclusion

Herbert Donaldson explained that the end product of this and all Task Force meetings would result in a comprehensive report due to the Board of Supervisors April 15, 2002, and announced future meeting dates.

Herbert Donaldson adjourned the meeting at 8:40 p.m.



ELECTIONS TASK FORCE ON REDISTRICTING

F 51 1 /28/02



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

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NOTICE OF SPECIAL MEETING

LOCATION:

CITY HALL, ROOM 408 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

San Francisco, CA 94102

DATE:

Thursday, March 28, 2002

TIME: 6:30 pm

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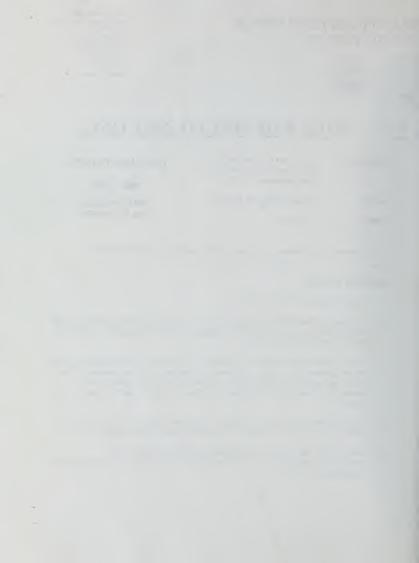
Public Comment will be taken on each item. Public Comment is limited to 3 minutes.

ORDER OF BUSINESS

- 1) CALL TO ORDER / ROLL CALL
- 2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

Note: The Elections Task Force on Redistricting will hear public comment on each item on the agenda before or during consideration of that item. At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Elections Task Force on Redistricting and that do not appear on the agenda.

- DIRECTION TO TECHNICAL CONSULTANT ON METHODS FOR CREATING PRELIMINARY DISTRICT MAPS. (DISCUSSION AND POSSIBLE ACTION)
- DISCUSSION REGARDING UPDATING OFFICIAL RECORD WITH INFORMATION RECEIVED AT COMMUNITY MEETINGS. (DISCUSSION AND POSSIBLE ACTION)



- DISCUSSION AND POSSIBLE SCHEDULING OF FUTURE TASK FORCE AND SUBCOMMITTEE MEETINGS. (DISCUSSION AND POSSIBLE ACTION)
- GENERAL PUBLIC COMMENT
- 7) ADJOURNMENT

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the SF Admin. Code) or to report a violation of the ordinance, contact Donna Hall, Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724; Fax: (415) 554-7854; E-mail: Donna_Hall@ci.sf.ca.us. Copies of the Sunshine Ordinance can be obtained from the Sunshine Task Force, the San Francisco Public Library and on the City's web site at www.ci.sf.ca.us

This location is wheelchair accessible. In order to assist the City's efforts to accommodate persons with severe allergiest environmental illnesses, multiple chemical sensitivity, or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please helb the City accommodate these individuals:

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct. Code § 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317 and web site www.sfgov.org/ethics.



ELECTIONS TASK FORCE ON REDISTRICTING

Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

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LOCATION:

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Dr. Carlton B. Goodlett Place San Francisco, CA 94102

DATE:

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ELECTIONS TASK FORCE ON REDISTRICTING



Gwenn Craig, Chair John Trasvina, Vice-Chair David Bisho Claudine Cheng Herbert Donaldson Bowman Leong Quintin Mecke John Murray Rebecca Prozan

City and County of Şan Francisco

Minutes of the Task Force Special Meeting

City Hall, One Dr. Carlton B. Goodlett Place, Room 400

Monday, March 28, 2002 at 6:30 p.m.

1) CALL TO ORDER / ROLL CALL

Gwenn Craig called the meeting to order at 6:50 p.m.

Task Force Members Present:

Gwenn Craig, Chair Claudine Cheng Herbert Donaldson Bowman Leong John Murray Rebecca Prozan

Department of Elections Staff:

Elise Johnson, Project Lead Leah Hooker, Project Assistant

City Attorney:

Chad Jacobs

Consultants:

Karin MacDonald, Technical Consultant Diana Ashton, Technical Consultant Bruce Cain, Technical Consultant

Kathryn Gillespie (3D Vision), Neighborhood/Outreach Consultant

David Binder, Polling/Survey Consultant

MATERIALS DISTRIBUTED:

- Agenda
- · San Francisco Board of Supervisors Redistricting Kit
- San Francisco Supervisorial Districts Preliminary Plans (Plan 1, Plan 2)
- List of Elections Task Force Public Meeting Dates and Locations
- Details of VAP: Preliminary Plan 1, Plan 2

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- Public Announcement: SF Elections Task Force on Redistricting Public Meetings, Spanish Language
- Memo from David Binder regarding Results of Follow-up Survey in Potrero Hill, Portola and Russian Hill neighborhoods
- · Letter from Sam Dodge, Central City SRO Collaborative
- Report on the Census of Families with Children Living in Single Room Occupancy Hotels in San Francisco
- · Expense spreadsheet from 3D Visions

2) PUBLIC COMMENT ON MATTERS APPEARING OR NOT APPEARING ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF THE ELECTIONS TASK FORCE ON REDISTRICTING

Chris Bowman, Homeowners Association @ 1200 Gough Street, said they wanted to be at dist 2. (He presented letter for public record).

Re: Potrero Hill & DogPatch are 13% of Dist 10But 18% of registered voters

- 22-23% of people who vote
- → 52% of whites in Dist 10 live in Potrero Hill & DogPatch
- → 8% of rest of Dist 10 is white.

Move both (Potrero Hill and DogPatch) to Dist 6, increases by 2% the African American population at #6.

Douglas Chan of CAVEC (see card) (read his letter handed out)

- our redistricting plans takes into account the urban settlement patterns disclosed by 2000 census data and seeks to optimize the prospects for electing candidates encouraging a diverse representation of our legislative government.
- We have included a comparison of the 1999 vs 2000 demographic census
- Our proposed district lines has 3 objectives
- 1) keep language minorities together
- 2) anticipate immigrants population trends
- 3) maintained the ethnic composition so that there is no diminution of voting powers.

David Lee: (Executive Director of the Chinese American Voters Education Committee) Poll SFS Chinese speaker

- shows map on changes of settlement patterns of Asian Americans
 - we have identified areas of strong language similarity
 - Respondents to Poll shows areas of strong language similarities

Craig: Quick summary of changes?

Lee: Potrero Hill from Dist 10 added to Dist 6.

Dist 11 loses part of Portola into Dist 10.

Part of Cochran is into Dist 10.

Dist 9 gains part of the Inner Mission and part of the outer Mission

Dist 3 gains South towards Tenderloin district



Dist 1 gains into east into Lowel Heights area Dist 4 gains across 19th Ave into part of Golden Heights and few blocks into 19th

William Duffy: (from North of Market area activist) I think District 6 is one of the easier ones. We like to maintain North of Market. We are trying to maintain the integrity of north of Market area from Sutter to Van Ness and Market in that triangle. Only thing I would complain about the CAVEC one is that it cuts into the Sutter side which we like to avoid. (Goes to map and discusses more).

- Dist 6 lose territory $\,$ Maintain N Market Sutter, VanNess , Market. Willing to give up Hayes Valley.
 - Dist 3 Cut into S Market . OK with moving South into Potrero Hill.

Richard Hanson (Richmond District Democrat): Support Planning Association of Richmond Advocacy to Expand boundaries Dist 1 all the way across Lake St. and to the peripheral of Presidio.

Personal views: Make lines simple, very compact, if means multi-racial, multi-religious, multi-economic ending at the same polling place, I think that's good. Some maps look like Gerrymandering. Anything that mixes up the population is good for Democratic society.

Bruce Wudham (Community Council Committee of the Alliance for a Better District 6)

3 proposals consolidated into 2 proposals

Dist 6 touches more "other" areas than any other Dist.

- 1. Keep Northern boundary as is and cutting out Hayes Valley.
- 2. Extend line down Van Ness to Freeway down to South border (101).
- 3. Keep dog patch Part of industry water front area.
- Northern boundary –trace Embarcadero center out of dist 6 into dist 3 & pass dist 5.
 Beach Sutter down to Powell (Masson to Taylor to Van Ness to Market to Dolores to 17th St. or Dog Patch)

Craig: when do you expect done?

Wudham: a week.

Craig: we plan on voting on Preliminary maps before then.

Donaldson: Is Southern line 17th St. on all?

Wudham: 2 down to 17th St. to Van Ness by the Freeway.

Donaldson: What about Potrero Hill?

Wudham: No objections to Potrero Hill, just didn't discuss – lots of Home owners there and renters.

Joe Boss: Dog Patch, Portrero Hill. Most consider the lines of Planning Areas & Areas of Growth Mission Bay, Hunter's Point, Visitation Valley are big growth areas. Keep planner in individual district if possible. Wish we could use under count but we can't. Will have [proposal by Monday.



- currently 13% off.
- Take out Portola
- Geneva & Carver-Saddle back housing __ to 5%.
- Merced triangle move out to Dist 7 (shop in Westlake)
- Cycle corridor-daily city people move into Dist 7.
- Please allow 5% variance largest school age population. We need more to ____ equally with other dist.
- Map submitted is for city wide.

Rebecca Silverberg:

Dist 11 – working class families, labor, union, government employees family big time. Strong community of interest. Council – strong membership. Balboa Bart project and save Muni car barn. Build affordable housing. Work as it is. OMI removal is not acceptable to us. African American not good in Dist 7. Great diversity as is.

- currently 13% off.
- Take out Portola
- Geneva & Carver-Saddle back could be taken out and will down to 5%.
- Merced triangle move out to Dist 7 (shop in Westlake)
- Cycle corridor-daily city people move into Dist 7.
- Please allow 5% variance largest school age population. We need more to equal with other dist.
- Map submitted is for city wide.

-

Diane Chin: Chinese for Affirmative Action(CAA)

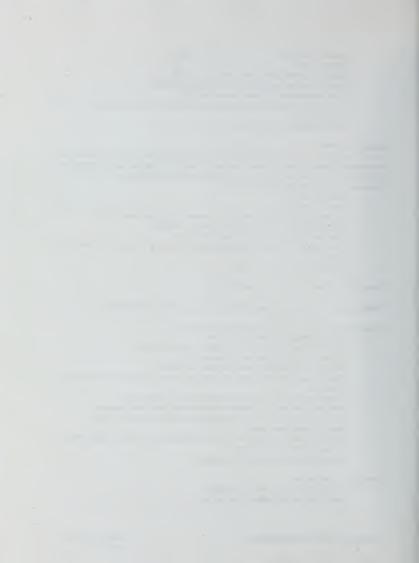
Craig: like to extend public comment time as you were, we appreciate your input

Chin: representing lots of groups and CAA, civil rights group

- recognize redistricting could be divisive
- believe proposal does not raise race above and other value.
- 33 year old group China town, Visitation Valley
- Members in all districts advocate under rep. Groups
- Acknowledge difficulty of your task, map that makes sense and serves community, thank you.
- Looked to work within lines and balance variety of perspectives
- Members have been at all committee meetings and task force meetings.
- Also done own outreach and received endorsements from smaller groups
- Met with supervisors as well.
- Spent a lot of time on Districts 10,11,8,9. In particular 10,11 have borders that can't be touched (water, city limits)
- Our map doesn't propose UR Act issues.

Rodriguez: I will be brief

- very extensive work and lots of feedback
- small changes that maintain communities



Amadis Raul Velez: Los Angeles just finished and collapsed entire district into San Fernando Valley. You have challenges. Biggest relief will be deviation- up to 5%. I encourage you to use it especially dist 10 and 11 where diversity will be hurt if you don't. You should be within the overall 10%. As a reference here are other recently redistricted cities total

- City of San Diego, 8.2 deviation
- City of Los Angeles, 9% deviation
- City of San Jose, 9.5% deviation
- City of Sacramento, 13% deviation
- To not divide communities or dilute minorities use deviation to its fullest extent.

Dist 10

deviation:

- Portrero Hill wants to stay in Dist 10
- Area in Portola is currently split between Dist 10/11. It can be put more in Dist 11 to alleviate Dist 10.
- Not much else to do with the Freeway dividing Dist 10/11.
- Brotherhood Way/ Ocean Dist out of Dist 11
- Core of African American community stays in Dist 11, which they want.
 - Silver Ave. (above) into 9th Dist. Along Mission corridor. Other end doesn't work No walkways.
- Keep Latino good in Dist 10 (11?)
- Dist. 9 Mission area and Latino population.
- Dist 3, gain by going down Geary along Jones by Van Ness.
- Dist 1, go toward USF area east ward instead of Sea Cliff.
- Dist 8, takes a little bit from all the districts around it. Concurs with real estate maps that will keep 8 within deviation.

That's it, again encourages to use full deviation in Dist 10 and 11 to keep Potrero Hill in Dist 10.

Donaldson: What is the 10%?

Velez: 1% above or below in district total deviation for whole city should be within 10% deviation.

Jacobs: The difference between what local and what constitution allows is slight. Charter allows 5% deviation only for race or community. Constitution doesn't require justification but Charter does.

Trasvina: What form does justification means?

Jacobs: From testimony or anything else in the record.

Trasvina: I haven't looked at proposal but if you could provide rational, it would help.

Murray: Can you comment on impact of proposal?

Velez: Impact would be to keep district as much the way they are as possible. For most part tried to minimize the changes to each district, that's why we want 5%. It will necessitate less change than 1%. Our proposal is to keep the same on city wide basis.



Potrero Hill - people probably weren't counted. Remember that.

Craig: Your proposal is within the 5%?

Velez: Yes and the 10% overall.

Craig: Is there significant differences from this racial demographics that we have to note?

Velez: Putting small pocket of Mission into the 9th district and adding SilverLake makes it very Latino which seems very good because already 50%.

Trasvina: Can you explain the voting age population in this?

Velez:

Jacobs: Voting age population often used as determ. In law suits to determine if race is diluted or not.

Craig: Thank you for all your hard work. This is very extensive.

3) DIRECTION TO TECHNICAL CONSULTANT ON METHODS FOR CREATING PRELIMINARY DISTRICT MAPS. (DISCUSSION AND POSSIBLE ACTION)

Craig: - 1st Watershed moment.

- Public meetings and mail and e-mails from committee.
- We have come to the 1st stage of determining what San Francisco sees as changes needed or should be done.
- This evening, trying to get as close as possible to determining preliminary maps to present to public in 2nd phase of community input and make our changes. Open to task force.

Donaldson: Very impressed with this proposed map. I'd like to adopt this as one proposed map.

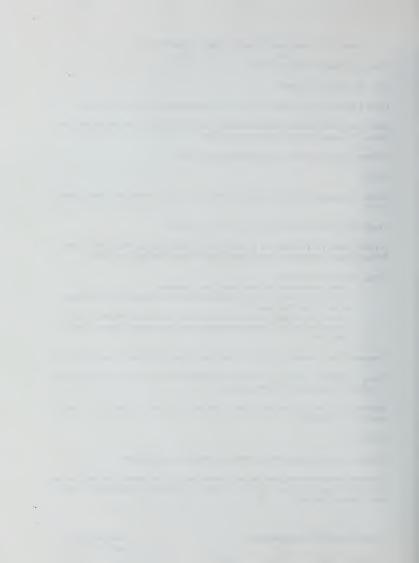
Cheng: I thought this meeting was to absorb information and then let city attorney and technical consultant to let them guide us before going on.

Muray: Lots of specific information to take into account as we look at bigger picture. I think we have only a few proposals.

Diana: Yes. 5.

Murray: I propose putting proposals forward on website and discuss those.

Trasvina: I think we should give them 4 or 5 options but I think we should go beyond that and give a few proposals of our own. Also, I agree with Donaldson about this proposal and I think we should give it to the public.



Leong: I agree with Cheng that we should get more information first but I am not comfortable about adopting anything tonight.

Donaldson: I only intended to use this as one proposal, not to adopt anything.

Prozan: I think that the maps are confusing at meetings. I think we should have one proposal. We make on Monday and get feedback from that.

Cheng: I'd like to echo Murray, I have received a lot request from community for them to be able to see it on the websites in some form so they could study it. I think that we should consider this.

Murray: I think we get all proposals electronically.

Karin: Yes, I want to remind you of the time it takes to make maps. We will need the weekend to make them.

Murray: Just wondered about difficulty of getting JPEGS of these proposals.

Karin: Yes, Most of them though getting them on the website is another issue.

Murray: Yes.

Cheng: I really want guidance from technical consultant.

Craig: We've heard a lot.

Russian Hill together again.
Portola, one group.
Incorporating Duboce area.
Portrero oddly cut.

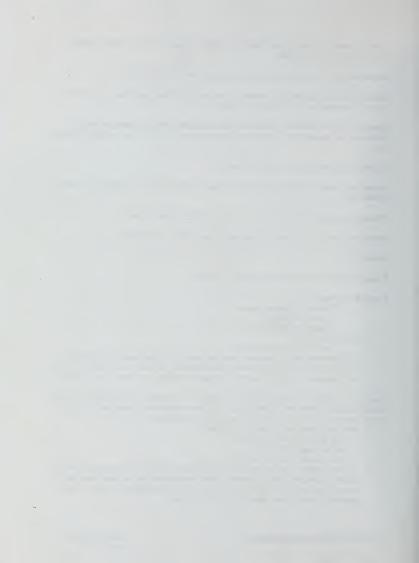
Dist 11 – lots of suggestions

I'd like to sort through the major themes and ask the technical consultants to produce maps that reflect those. On Monday, look at these and decide on maps to move forward with. So maybe we should hear from technical consultants now. Bruce Cain can help.

Cain: How to organize? Two big questions and bunch of very specific questions that need to be answered tonight to limit the number of maps. I'd like to walk through broad questions then small. Where you agree, move on. Where you don't, get alternatives.

- 1. What will you do with population guidelines?
 - with 5%, with certain conditions
 - on draft keep within 1%.
 - This is a very important matter
- Two tier criteria Top: constitution and city charter continuity, 14th amendment, etc. then
 Lower: neighborhood and commercial zones, compactness (but not square ness), degree
 to which you maintain core of district if you can avoid a change, will you?-, voting
 propensity, non-dilution issues. Charter is more broad.

3.



Jacobs: These are criteria taken on by task force not the charter- though neighborhood is a reason for 5% deviance.

Cain: You will not be able to keep all neighborhoods who, value of fairness you'll use.

- I suggest focus on currently split groups i.e. limit unfairness to 1 decade.
- Neighborhood that are small compact and areas of minorities should be given priority.

Jacobs: For language and racial minorities that's in federal law. It's the broader "minorities" that you adopted.

Cain: Do you want to go to into specifics now or decide broad.

Craig: Let's go broad before we get confused.

Cain: I'd start with population deviation.

Craig: Go up to 5%?

Murray: Certainly go up to 5% for public proposals- see more. We can always go smaller for final.

Cheng: The 5% allow as us to leave more neighborhoods alone.

Cain: Yes. Let sleeping dogs lie.

Cheng: Any other problems?

Cain: There is a chance that given the new tech. You might find problems but in general should be Ok.

Trasvina: I think we need to keep it as broad as we can. We've heard "leave us alone" a lot and this will let us do that-just make sure we have public records.

Craig: Anyone disagree?

Cain: Second issue is neighborhoods and how to decide deferment of neighborhoods.

Craig: Like the idea of not splitting groups that got split before other issues. Anyone disagree?

Prozan: Agree about splitting groups that haven't been split before but need to keep GLBT intact as well

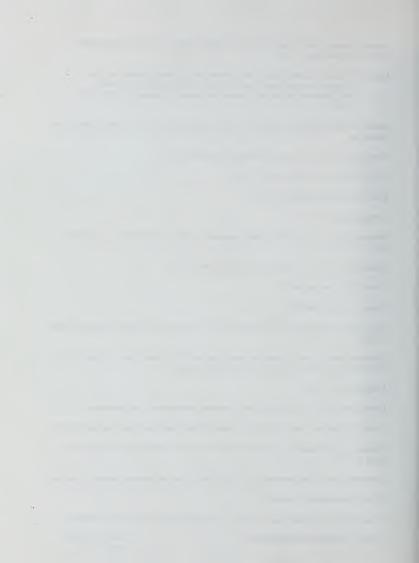
Trasvina: There are neighborhoods and neighborhoods. One neighborhood viewed as four, etc.

Cheng: Communities of interest?

Cain: Minorities, neighborhood where there is more agreement that leaves more credibility.

Elections Task Force Meeting Minutes

March 28, 2002 Page 8 of 18



Craig: Any disagreement on the decade rule? NO.

Cain: Notion of maintaining core of neighborhoods. The coalition map does a good job on their leaving Dist 4 alone. For purpose of the weekend, do you want to leave Dist 4 alone? You can always go back but it would help us.

Cheng: 90% - 95% of district comments said "leave us alone".

Prozan: Representatives from CAVEC did change Dist 4 a little and I wanted to take that into consideration.

Donaldson: Plenty of time to change mind.

Murray: Worry that we would be misleading folks if we leave it alone then change in the end.

Cain: I would not worry about that because it has been changed. But for purposes of weekend- leave alone or mess with it.

Craig: and we can hear back on Monday.

Cheng: have we decided?

Craig: No, not yet.

Cheng: Maybe we should decide on that first.

Care: Decide these questions first that will determine how many maps will be needed.

Leong: Not opposed to leaving Dist 4 alone, on CAVEC they added. I have the same concern as Murray that we will mislead

Trasvina: I think that we see this as a stable district. I see that you need an anchor and move from that.

Craig: I hear agreement to for most part leave Dist 4 alone for now. We will have motion and public comment.

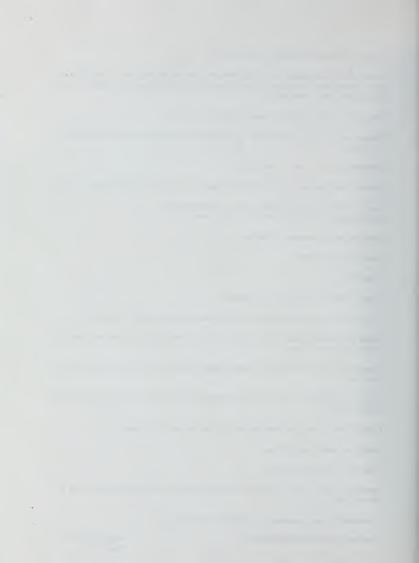
Cain: Options to leave other districts alone is 7 but that raises other issues.

Craig: Too much impact for that.

Cain: Dist 2 within 1% deviation.

Donaldson: In Dist 3 and 2, discussion of Russian Hill & Lake Street Corridor, 2 choices we shouldn't lock it.

Trasvina: Was there a consensus on whether to fix Dist 3 or 2?



Donaldson: There were some discussion but no over riding themes.

Cheng: Russian Hill doesn't really care of Dist 2 or 3 as long as together.

Craig: So Dist 2 has to change.

Cain: Dist 4 changes. Japan Town split Dist 5 and 2. Split before, very compact, fits criteria. Would you like to see these consolidated?

Cheng: Yes, group wants to be whole.

Murray: Consensus has been to put it into Dist 5.

Leong: I agree.

Craig: I agree. There will be public comment. We're getting into specific do we need to discuss propensity?

Cain: Mainly in Dist 10 and 11. Although MALDEF didn't say it, I think that's a big factor.

Big Choice: You need to chose Portrero Hill versus Portola in Dist 10. 10,11 – Shed – where 8,9 pick up 5 or also in 6,7 or what do you want?

Portrero Hill versus Portola makes a big difference in the number of maps . 2x N

Donaldson: Potrero Hill should remain in Dist 10- community meeting and testimony. Portola kept together but moved.

Trasvina: Very much agree with Donaldson. Portrero Hill belongs in Dist 10. Seems very little room for Portola anywhere.

Cain: I think for Portola you can offer them unity but not in Dist 11.

Trasvina: I worry about impact of putting Portola in Dist 11.

Craig: Also agree. Put Portrero Hill in Dist 10. I know there has been comment that the feeling was biased (meeting location) but poll at meeting showed cross section keeping Potrero Hill. Keeps with the ideals we set.

Cheng: Is the Dist 10/11 in another area?

Craig: It's in Portola

Cheng: Good because, I think location of meeting is a factor.

Leong: I haven't made up my mind in Portrero but I agree that Portola needs to be united.

Murray: Portrero Hill is too hotly contested to decide so soon.



Cain: I would just say that you're going to have to bite the bullet eventually and you're not likely to hear anything new now. Not making a choice is going to limit comment on your choice.

Craig: I wish we had consensus.

Cain: What about Treasure Island, Dist 6 or 3?

Murray: What is the population of Treasure Island?

Diana: 1200

Murray:.With all the water boundaries, I don't think it maters

Craig: You could even put in Dist 10.

Trasvina: Is there a preference on Island?

Craig: No.

Cain: So leave in Dist 6 via our rules?

Cheng: Very happy with Dist 6 – strong community ties with Dist 6.

Cain: OK consensus

Diana: 1453 population of Treasure Island for 2000 census.

Cain: Russian Hill unite? In Dist 2 or 3?

Prozan: Community wants united in Dist 2.

Cheng: Agree in Dist 2 – 3 would cause more conflict.

Leong: more in common with Dist 2 than 3.

Murray: agree but make sure to consider Nob Hill in Dist 2.

Cain: I'm sorry.

Murray: Maybe I'm confused.

Craig: We heard test, that R.H. works with Nob Hill.

Murray: I might be off.

Cain: Karin is on the case.

Cain: Another big question impacts number of maps. In Dist 10 or 11 lots of options we need instruction changes on Dist 11.



Craig: great deal of unity on Dist 11 in proposed model of other districts. I tried to use Dist 11 proposal as jumping off point and use that as sample of what we came out.

Prozan: concur with chair.

Leong: Dist 11 coalition proposal?

Trasvina: Very strong feelings that parts stay together (although is Spanish- very passionate like OMI proposal (MALDEF) it leaves African American population stable and increases Latino minimal impact of Dist 11.

Leong: I agree with chair to use Dist 11 council proposal.

Cain: So the two coherent options we should work off is the council and the civil rights groups.

Murray: are you looking for preference?

Cain: Wanted to go from N-2-I'm happy.

Murray: Want to give deference to neighborhoods so the council proposal.

Cain: There are some similarities and other changes are determined by other choices.

Trasvina: Areas of Brotherhood way - one person did not want to in Dist 7, they are really isolated. I don't know if there is any way to fix it.

Cain: Remember the lines are invisible so it really does little to change neighborhood. Dist 7 - taking in the Mission, good starting point. Unites the Mission, Consider this.

Craig: I like it as a starting point. We did see some N Mission want to be in Dist 6 best.

MALDEF: plan deals with, so this is a very good plan.

Cain: Minor things you may want to pass on but these areas are split. Haves Valley 5/6 USF Split 5/1/2.

Murray: Important to address USF Split and I am interested in comments of task force.

Craig: No preference. But Hayes Valley, there are some very important ongoing projects that connect them with Dist 5.

Prozan Were never agree so much. Hayes Valley in Dist 5 USF in Richmond district

Cheng: USF in Dist 1. Also include Northern strip to Presidio.



Leong: Does anyone know population of USF?

Cain: Data is not specific enough for that.

Karin: Problems with census because dorms, prisons, etc were calculated wrong.

Murray: Hayes Valley - new community should unite to see what they can do.

Dist 1 under

move North on Lake and Seacliff. Thoughts?

Cheng: Good idea goes along with community.

Leong: Used to live there. What I have heard is that they feel closer to Dist 2 but it's just what I've heard.

Murray: Propensity may be problem in Dist 1.

Donaldson: Don't think there will be a diluting problem in Dist 1 but they are more inclined to keep with Dist 2.

Craig: I am inclined to keep that in Dist 2 from what we've heard.

Cain and Craig: What is the population of Sea Cliff?

Diana: 3119.

Cain: Problem with leaving Dist 1 the way it is, is that it? Doesn't quite fit the charter's mandate for 5 % deviation.

Jacobs: Right.

Cain: If moving a neighborhood in brings deviation down, do we have a problem with leaving it alone (2% to 3%). B/C don't want to open.

Jacobs: I think it can go either way, sufficient testimony for each.

Cain: That would put deviation at 1.3%. if you added Sea Cliff.

Cheng: That leaves the other side?

Cain: Yes.

Prozan: What happens to Russian Hill?

Cain: Probably nothing but not certain.

Donaldson and Leong: Let dog lie.



Cain: OK agreement.

At this point if there are other priorities that you noticed at meetings that we haven't addressed, you should bring it up now. Other issues? Tenderloin?

Donaldson: Dist 8, all the way to Waller St, Duboce Triangle.

Craig: But not to extent into Hayes Valley.

Karin: General guidelines on how to treat commercial guidelines i.e. Geary St. split.

Donaldlson: Would not want to decide but Geary is a big street, not such a big deal.

Trasvina: Commercial district based on economic impact. They can impact more supervisors not fewer not like voters – I vote.

Craig: Idea behind the commercial district was for working with supervisor for issues like SS. I think that while we want to be mindful it should be low priority compared with neighborhoods etc. Maybe discuss on Monday?

Karin: Maybe if you have any strong feelings tell us.

Murray: two optons- horizontal and vertical splits. Don't want line down Castro but perpendicular might be Ok.

Karin: for some that works but not all.

Craig: We can overlay it on Monday.

Karin: Actually no - it's GIS.

Cain: Thanks for letting me sit. 2 x 2 maps - 4 maps. Two major decisions to make and a bunch other little choices. Look at 2 major options Dist 10/11 and 2 choices on Portola, so probably four maps. Any other?

Cheng: issues with 3?

Cain/Murray: Russian Hill, Treasure Island.

Cheng: Really South if possible.

Cain: Right.

Trasvina: Civil rights proposals look good.

Craig: Cain, been keeping track?

Cain: Yes.

Motion 03/28/02-1:



- 1. Deviation up to 5% particularly in Dist 1,10,11.
- 2. Give priority to previously split neighborhood and compact minority splits.
- 3. Wont decide the Dist 10/11 issue.
- 4. Will look at Coalition and Civil Rights maps as major options.
- 5. Unite Japan Town in Dist 5, Russian Hill and Treasure Island in Dist 6, united Hayes in Dist 5, united USF in Dist 1, unite Portola
- 6. Leave Dist 1 as is.
- 7. Explore Duboce Triangle at Waller (avoiding Russian Hill) to Dist 8.
- 8. Explore more 3 South to Tenderloin.

Trasvina: Inner Sunset?

Cain: Didn't decide that. Leave Dist 4 alone.

Trasvina: Mention inner Sunset as escape value for Dist 7. Look at what civil rights did on Dist 7.

Cain: Will do.

MOTION _- Prozan, SECOND - Cheng

8) GENERAL PUBLIC COMMENT

Harris: Important that Portrero Hill in Dist 10. African American population will be diluted anywhere else. Dist 11 folks proposed something that will we accept.

 Below 280 East to Sickles. Amend map to be included in Dist 7. Take extra room and all back population what was taken out in the upper left on district.

Murray: 2 questions

1. will you re-submit new map directly to Cain?

Harris: Yes.

Murray: 2. You've spoken in favor of keeping Portrero Hill in Dist 10, but if you take out Dist 10 becomes more African American.

Harris: Yes but those voters in Portrero Hill African American will be seriously diluted anywhere you move them.

Murray: what is African American population in Dist 10 outside Portrero?

Harris: Don't know, but not the point. Dist 10,9,11 – balance. Dist 9 is the only one with potential to elect Latino Representative. So were trying to increase that possibility.

Bouman: Dist 3 moving South. Another divided area is Financial district split at Sutter. I would put all in three also theatre district. Some areas that should be moved in Dist 8.



USSF divided dist 5&7 – unite and put in Dist 5. Give you room in South . Real problem with crossing 101 and 280 unless for serious racial issues.

Portola district - undo civil rights proposals put in Dist 3 is bad idea.

- race area in Dist 9 does not increase Latino population in Dist 8 decreases it.
- Japan Town would dilute Japanese vote, sequoia towers is not Japanese. Not sure that is where you call Japan Town split.
- Propensity to vote.
- Not sure Hayes Valley is split and doesn't seem to fo past Laguna.
- Triangle brotherhood building affordable housing- better in Dist 7.
- Octavia building housing too not good in Dist 5.

Kate: Lake St. in Dist 1 - 10 of 15 people wanted Lake in Dist 1 - reconsider?

Windam: Like the testimony. I live in six area that might move to three. I would not mind being in 3 but some folks worry. They would not fit in Dist 3. DogPatch and Potrero Hill are different and it would be a good place to expand Dist 3.

Joe Boss: Live in Dog Patch and am V.P. of Potrero Hill. We are very connected.

Duffy (North Market):

- Civil rights group map broadly connect but specific issues.
- Don't give preference just because gave a whole city map.
- Like 5% option.
- As districts get smaller, issues get bigger.
- North of Market should be maintained as neighborhood above any racial issues.
- Tenderloin area and issues are very similar to Treasure Island.
- We are likely to solve a lot of problems. Leave us in Dist 6. We've submitted maps that show how to do that.
- If you draw bad districts we'll go back to city wide elections.

Craig: You've submitted maps.

Duffy: at neighborhood meeting and now.

Tenderloin - Sutter and Van Ness and Gerry historically up to post at least part kept.

Silverberg: Remove Excelsior into Dist 9, dilutes Latino. Removing them across highway makes no sense. Community members just moved one block into Dist 6. This would hurt Dist 6 where they are concerned.

Portola runs from 101 to Cambridge. Its still cut. They don't want to be split or moved from Dist 10 because of views connected with the Bayview.

Portola and Bayview will be on next meeting.

Craig: Portola folks gave boundaries as Silver-Cambridge-Madison.

Silverberg: Yes to West at 101 on East. Only 2 folks at last meeting.

Velez: Clarify. Portola very large population. Will impact many districts if you keep them together. Keeping them separate may not impact as you think.



Barnes: Dist 5/6 – West to Buchanan to Laguna. Impact on African American community because of boundary at Kirkham. Laguna and Guerra had been the line.

Dist 8 – Some addition of Dist 7 and find it curious. Really, see this map very good but hard to have more than 1 African American district so focus on Dist 5.

END PUBLIC COMMENTS

MOTION 3/28//02 - 1

VOTE - UNANIMOUS CARRY

Cain:

Public Submissions – would like to make last day to work with technical consultant as April 4th.

Craig: As long as we don't mess with 5th deadline.

Cain: Also consider a limit to number of proposals one group can submit.

Craig: We understand the time constraints on you. I've heard as many as 9 from one group.

Murray: Would it be easier to decide in time?

Cain: More of a case-by-case basis.

Murray: OK enable chair to make decisions.

Motion 3/28/02 - 2 To enable chair to make decisions on time limits to work with consultants.

VOTE - UNANIMOUS CARRY

Cain: And informally 4th is the last day to meet with us.

Craig with group: Yes.

Motion 3/28/02 - 3

Murray - moved to make minutes, tapes, etc part of public record.

VOTE - UNANIMOUS CARRY

8) PUBLIC COMMENT

Windam: Can we get copies of submitted maps?

Elise: Available at counter for public view. You can make copies from there.

Diana: What about maps I make with groups?



Elise: We can discuss.

9) ADJOURNMENT

Craig: Motion to adjourn.

Motion passes unanimously.

The meeting was adjourned at 10:05 p.m.









